

BOARD OF TRUSTEES
Rodney W. Bushman
Royce A. Gibson
Kelly L. Record
GENERAL MANAGER
Pamela R. Gill



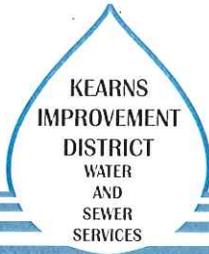
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SPECIAL MEETING

KEARNS IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OCTOBER 26, 2010
4:00 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Mark Anderson
 - C. Pledge of Allegiance – Rodney Bushman
 - D. Public Comments

 - II. New Business
 - A. Consider Resolution for Zions Bank Signature Card
 - B. Conduct Interviews of Applicants for the Board of Trustee Vacancy
 - C. Consideration of Trustee Applicants (possible closed meeting)
- Adjourn



KEARNS
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DISTRICT
WATER
AND
SEWER
SERVICES

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TO: BOARD OF TRUSTEES

FROM: PAMELA GILL, GENERAL MANAGER *PJ*

SUBJECT: OCTOBER 26, 2010 SPECIAL BOARD MEETING

DATE: OCTOBER 20, 2010

Enclosed, please find the agenda for the special board meeting on Tuesday, October 26, 2010.

Item II A. We are asking for Board approval of an updated Zions Bank Signature Card which will include the new Controller's signature to enable him to sign checks for the District.

Item II B. I have set up interviews with the applicants during the Board meeting as follows:

Jared W. Christensen	4:00 p.m.
Christene Johnson	4:20 p.m.
Gregory R. hristensen	4:40 p.m.
Willard (Will) P. Wright	5:00 p.m.
Raymond John Henline	5:20 p.m.

Item II C. After the interviews, the Board may wish to discuss the applicants. You may choose to keep the meeting open or you may close the meeting for the discussion.