



**BOARD OF TRUSTEES**  
Gregory R. Christensen  
Cheryle A. Hatch  
Jeff Monson  
**GENERAL MANAGER**  
Pamela R. Gill

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
APRIL 16, 2019  
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Cheryle Hatch
- C. Pledge of Allegiance – Greg Christensen
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, March 19, 2019

III. Regular Business

- A. Consider General Manager's Report
  - 1. Administrative/Financial Report
  - 2. Public Works Report
- B. Consider Check Register
- C. Consider Financial Report
- D. Consider Training Requests
- E. Consider Purchases/Costs Over \$25,000
- F. Consider Bond Releases/Reductions
- G. Quarterly Blue Stakes Report

IV. New Business

- A. Consider Kearns Metro Township Impact Fee Waiver
- B. Consider Kearns Oquirrh Park Fitness Center Impact Fee Waiver
- C. Consider St. Francis Xavier Church Impact Fee Waiver
- D. Discuss WEAU Conference Proceedings
- E. Consider Adoption of Municipal Wastewater Planning Report
- F. Discuss Presentation on KID Water System
- G. Consider Engineering Agreement with Hansen, Allen, & Luce
- H. Consider Engineering Agreement with Bowen, Collins, & Associates
- I. Consider Updated Compensation Structure
- J. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property
- K. Discuss/Consider Property Purchase for Zone E Water Tank
- L. Discuss/Consider Property Purchase for Sewer Lift Station

V. Outside Agency Business

- A. Central Valley Water Reclamation Facility
- B. Jordan Valley Water Conservancy District
- C. Utah Association of Special Districts
- D. Kearns Metro Township Council
- E. Kearns Community Council

VI. General Information

- A. Trustee Per Diem Report

A Board of Trustee may join the meeting via electronic means, i.e. telephone or internet.

Kearns Improvement District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the District three (3) days or more in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Jamie Banh, 801-968-1011.