

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JULY 10, 2018
5:30 PM

- I. Call to Order
- A. Recognize and Welcome the Public and Guests
 - B. Invocation – Greg Anderson
 - C. Pledge of Allegiance – Pamela Gill
 - D. Public Comments

- II. Approval of Minutes
- A. Regular Meeting, June 5, 2018

- 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

6:00 P.M.

IMPACT FEE AMENDMENT HEARING

- 1. Receive Public Comment
- 2. Discussion of Impact Fee Amendment Enactment
- 3. Consider Adoption of Resolution 18-7-1 Approving Amended Water and Sewer Impact Fee Facilities Plans, Establishing Updated Water and Sewer Impact Fees, and Related Matters

- IV. New Business
- A. Consider Central Valley Water Reclamation Facility Amendment to Interlocal Agreement
 - B. Discuss KID Financial Policies & Practices
 - C. Consider Banking Services
 - D. Consider Consultant Contract Services Agreement/Contract with JUB Engineers
 - E. Consider Participation in Kearns Hometown Days Parade
 - F. Discuss Employee Advisory Committee

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

VII. A. Discuss/Consider Personnel Matters-Discuss the Character and Professional Competence of an Individual(s)-possible closed meeting

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

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please notify the District three (3) days in advance of the meeting and we will try to provide the needed assistance. The person to contact for assistance is Jamie Banh, 801-968-1011.