

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

I. Call to Order

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

II. Approval of Minutes

- A. Regular Meeting, May 8, 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

IV. New Business

- A. Consider New Development Agreements
- B. Consider Consultant Services Contracts for New Development Improvements
- C. Consider Adopting Resolution Setting Certified Property Tax Rate
- D. Consider Jordan Valley Water Conservancy District Conservation Grant Proposal
- E. Discuss and Consider New Website
- F. Consider Updated Sanitary Sewer Master Plan
- G. Consider Public Treasurer's Investment Fund Resolution
- H. Consider Participation in "Opportunity Salt Lake County" Request
- I. 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

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

If you are planning to attend this public meeting and 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.