



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
MAY 14, 2019
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Pamela Gill
- C. Pledge of Allegiance – Jeff Monson
- D. Public Comments
- E. Presentation of TAP Award from Utah Local Government's Trust

II. Approval of Minutes

- A. Regular Meeting, April 16, 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

IV. New Business

- A. Consider Change in District Officers
- B. Consideration for Adoption of Resolution 19-5-1 of the Board of Trustees of Kearns Improvement District, Utah, Declaring its Intention to Issue Water and Sewer Revenue Bonds to be Used to Finance Water and Sewer Improvements and All Related Improvements in the Principal Amount of Not to Exceed \$25,000,000; and Related Matters
- C. Present and Consider 2018 Draft Audit
- D. Discuss Lt. Governor Registry
- E. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property
- F. Discuss/Consider Property Purchase for Zone E Water Tank

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.