

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 10, 2020
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, October 13, 2020

- III. Regular Business
 - A. Consider General Manager’s Report
 - 1. Financial/Administration Report
 - 2. Public Works Report
 - B. Consider Check Register
 - C. Consider Financial Report
 - D. Consider Training Requests
 - E. Consider Purchases/Costs Over \$50,000
 - F. Consider Bond Releases/Reductions

- IV. New Business
 - A. Consider Resolution 20-11-1 Approving the First Amendment to the Water and Sewer Interlocal Cooperation Agreement with West Jordan City
 - B. Discuss/Consider 2021 Board of Trustees Meeting Calendar
 - C. Discuss EPA WaterSense Conservation Program Recognition
 - D. Consider Closed Meeting - Discussion regarding deployment of security personnel, devices, or systems

- 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

6:00 P.M.
BUDGET HEARING

Budget Hearing:

- A. 2021 Proposed Budget Presentation
- B. Receive Public Input
- C. Discuss Proposed 2021 Budget

FEE INCREASE HEARING

Public Hearing for Fee Increase:

- A. 2021 Proposed Fee Increase Presentation
- B. Receive Public Input
- C. Discuss Proposed Fee Increase

Adjourn

Due to COVID-19 pandemic conditions, Salt County is currently in the High Level of Transmission, therefore, in keeping with the State of Utah's Department of Health Order, masks will be required to be worn and hearing attendance will be limited to 10 people for in-person attendance, including Board members and staff. An overflow room will be set up to accommodate additional members of the public who appear at the anchor location, subject to the limitation that no more than 10 individuals at a time may occupy an overflow room.

Electronic Meeting Notice: This meeting will be available to be attended through electronic means. If you are interested in joining the meeting, please follow the information below:

Please join from your computer, tablet or smartphone.

<https://www.gotomeet.me/KearnsImprovementDistrict/kearns-improvement-districts-november-board-meetin>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 609-011-461

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

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.