



BOARD OF TRUSTEES
Gregory R. Christensen
Cheryle A. Hatch
Jeff Monson

GENERAL MANAGER
Pamela R. Gill

*****AMENDED*****

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JULY 9, 2019
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 4, 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. Discuss/Consider Bonding and Division of Drinking Water and Department of Water Quality Bonds
- B. Consider Resolution Certifying Riley Astill as Authorized on PTIF Account
- C. Consider Policy on Use of District Equipment
- D. Consider Participation in Kearns Hometown Days Parade
- E. Discuss Audit Conclusion Communication Letter
- F. Consider Zone D Water Line Installation Construction Contract
- G. Consider 5400 South Sewer Main Extension Construction Contract
- H. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease, of Real Property
- I. Consider Agreement/Property Purchase for Carrington Square Parcel
- J. Consider Rocky Mountain Power General Service Contract and Improvement Costs

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.