



**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  
SEPTEMBER 11, 2018  
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Jeff Monson
- C. Pledge of Allegiance – Greg Anderson
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, August 14, 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. Discuss the character, professional competence, or physical or mental health of an individual-possible closed meeting
- B. Discuss the purchase, exchange, or lease of real property-possible closed meeting
- C. Present and Discuss 2019 Preliminary Budget
- D. Consider Selection of Auditing Services
- E. Consider Policies and Procedures
- F. Consider Water and Wastewater Emergency Response Plan

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.

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.