

*****AMENDED*****

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JANUARY 8, 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, December 11, 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
 - G. Quarterly & Annual Blue Stakes Report

- IV. New Business
 - A. Elect and Appoint KID Officers
 - B. Present State of the District Message for 2018-2019
 - C. Consider Policies and Procedures
 - D. Consider Declaration of Surplus Property
 - E. Confirm and Schedule 2018 Audit
 - F. Consider Voucher Placement for Free Landfill Dump
 - G. Discuss Records Request (GRAMA) Report
 - H. Discuss Property Annexation Request
 - I. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property
 - J. Consider/Ratify Purchase of Land for the Zone “E” Water Tank Site

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

VII. Discuss the Character and Professional Competence of an Individual(s)-possible closed meeting-Evaluation of General Manager

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.