

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 13, 2018
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

- II. Approval of Minutes
 - A. Regular Meeting, October 16, 2018

- 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 \$25,000
 - F. Consider Bond Releases/Reductions

- IV. New Business
 - A. Consider Medical, Dental, and Long/Short-term Disability Coverage Renewal
 - B. Consider G & N Woods Landowner Annexation Petition/Resolution
 - C. Discuss/Consider Board of Trustees Meeting Calendar
 - D. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property
 - E. Consider Purchase of Real Property

- 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. 2019 Proposed Budget Presentation
- B. Receive Public Input
- C. Discuss Proposed 2019 Budget

A 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.