



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 10, 2019
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 13, 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 \$50,000
 - F. Consider Bond Releases/Reductions

- IV. New Business
 - A. Present and Discuss Preliminary Budget
 - B. Consider Travel Policy
 - C. Consider DAI Utah Development Agreement
 - D. Discuss New Development Activities
 - E. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease, of Real Property
 - F. Consider Agreement/Property Purchase for Carrington Square Parcel

- 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.