



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
AUGUST 13, 2019
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Greg Christensen
- C. Pledge of Allegiance – Riley Astill
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, July 9, 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

IV. New Business

- A. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF THE KEARNS IMPROVEMENT DISTRICT, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS, SERIES 2019 (THE "SERIES 2019 BONDS") (TO BE ISSUED IN ONE OR MORE SERIES AND WITH SUCH OTHER SERIES OR TITLE AS MAY BE DETERMINED); AND RELATED MATTERS
- B. Consider Increase in Expenditure Approval
- C. Consider Awarding of Contract and Notice to Proceed for Lift Station Package

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.