



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
OCTOBER 16, 2018
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Cheryle Hatch
 - C. Pledge of Allegiance – Greg Christensen
 - D. Public Comments
- II. Approval of Minutes
 - A. Regular Meeting, September 11, 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
 - G. Discuss Blue Stakes Quarterly Report
- IV. New Business
 - A. Present and Consider 2019 Tentative Budget
 - B. Consider Setting Public Hearing for 2019 Budget
 - C. Consider Landowner Annexation Petition
- 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 Trustee may join the meeting via electronic means, i.e. telephone or internet.

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.

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