

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 8, 2020
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, August 11, 2020

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 2021 Preliminary Budget
- B. Consider Engineering Design Task Order for Outfall Line & Related Infrastructure
- C. Consider Personnel Policy & Procedures
- D. Discuss/Consider Customer Billing Comparison Information

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.