

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 11, 2018  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Bruce Hicken
  - C. Pledge of Allegiance – Cheryle Hatch
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting, November 13, 2018
  
- 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. Consider Resolution 18-12-1 Adopting 2019 Budget
  - B. Consider G & N Wood Properties, L.L.C. Annexation Approval Resolution 18-12-2 and Related Documents
  - C. Consider Change in Board Book Presentation
  - D. Discuss/Consider the Purchase, Exchange, or Lease of Real Property-possible closed meeting
  - E. Discuss/Consider Personnel Matters-Discuss the Character and Professional Competence of an Individual(s)-possible closed meeting
  
- 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.

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.