



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
JUNE 9, 2020
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Greg Anderson
- C. Pledge of Allegiance – Pamela Gill
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, May 12, 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 Consider 2019 Draft Audit
- B. Consider Resolution 20-60-1 Setting Certified Property Tax Rate
- C. Consider Compensation Structure
- D. Consider Cougar Lane By-Pass Line/Lift Station Installation Contract
- E. Consider Closed Meeting- Discussion of the character, professional competence, or physical or mental health of an individual
- F. Consider Personnel Matters

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.

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 Bank, 801-968-1011.