



**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 4, 2019  
5:30 PM

I. Call to Order

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

II. Approval of Minutes

- A. Regular Meeting, May 14, 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. Discuss Kearns Metro Township New Bonding and Insurance Requirements
- B. Consider New Development Agreements
- C. Consider Adopting Resolution Setting Certified Property Tax Rate
- D. Consider Jordan Valley Water Conservancy District Conservation Grant Proposal
- E. Ratification of Deputy District Clerk Appointments
- F. Consider Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property
- G. Discuss/Consider Property Purchase for Carrington Square parcel

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.

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.