



**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  
MARCH 19, 2019  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Jeff Monson
  - C. Pledge of Allegiance – Greg Anderson
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting, February 12, 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. Consider Interlocal Cooperation Agreement Resolution with Salt Lake County for 2019 Trustee Election
  - B. Consider Policies and Procedures
  - C. Consider Award of Bid on 2MG Water Tank Construction
  - D. Consider Declaration of Surplus Property
  - E. Discuss Legislative Update
  
- 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 Abby Williams, 801-968-1011.