



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 10, 2020
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Pamela Gill
 - C. Pledge of Allegiance – Cheryle Hatch
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting, February 11, 2020

- III. Regular Business
 - A. Consider General Manager’s Report
 - 1. Administrative/Financial Report
 - 2. Public Works Report
 - B. Consider Check Register
 - C. Discuss Financial Report
 - D. Consider Training Requests
 - E. Consider Purchases/Costs Over \$50,000
 - F. Consider Bond Releases/Reductions

- IV. New Business
 - A. Consider Vehicle Policy and Procedure
 - B. Consider 4700 South Outfall Line Engineering/Design Services Agreement

- 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 Banh, 801-968-1011.

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