

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
5350 WEST 5400 SOUTH
KEARNS, UT
JANUARY 12, 2021
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, December 8, 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
 - G. Quarterly & Annual Blue Stakes Report

- IV. New Business
 - A. Elect and Appoint KID Officers
 - B. Present General Manager 2021 Vision & Goals
 - C. Ratify Rate Increase Approval
 - D. Confirm and Schedule 2020 Audit
 - E. Discuss Records Request (GRAMA) Report

- 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

VII. A. Discuss Personnel Survey

B. Discuss the Character and Professional Competence of an Individual(s)- possible closed meeting-Evaluation of General Manager

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.