

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
MAY 12, 2020  
5:30 PM

In cooperation with the State of Utah Governor's Coronavirus Directive, the Kearns Improvement District Board of Trustees will be holding their May 12, 2020 Board Meeting electronically or by telephone call in. See below for information.

I. Call to Order

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

II. Approval of Minutes

- A. Regular Meeting, March 10, 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. Ratification of Purchases/Costs Over \$50,000
- G. Consider Bond Releases/Reductions
- H. Discuss Quarterly Blue Stakes Report

IV. New Business

- A. Consider Board Meeting Policy and Procedures

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

Due to the State of Utah's requirements related to the COVID-19 pandemic, the meeting is being held electronically. If you are interested in joining the meeting, please follow the information below:

GoToMeeting

<https://www.gotomeet.me/KearnsImprovementDistrict/may2020boardmeeting>

Phone in to listen:

+1 (224) 501-3412

**Access Code:** 566-891-621

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.