

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
OCTOBER 13, 2020
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, September 8, 2020

III. Regular Business

- A. Consider General Manager's Report
 - 1. Financial/Administration 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. Discuss Blue Stakes Quarterly Report

IV. New Business

- A. Present and Consider 2021 Tentative Budget
- B. Consider Setting Public Hearing for 2021 Budget
- C. Consider/Discuss Water/Sewer Rates
- D. Discuss the Character and Professional Competence of an Individual(s)-
possible closed meeting

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.

Electronic Meeting Notice: Due to COVID-19 pandemic conditions, this meeting may be attended electronically. If you are interested in joining the meeting, please follow the information below:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/KearnsImprovementDistrict/kearns-improvement-districts-october-board-meeting>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 601-682-973

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.