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KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
JULY 14, 2020  
5:30 PM

I. Call to Order

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

II. Approval of Minutes

- A. Regular Meeting, June 9, 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 Blue Stakes Report

IV. New Business

- A. Consider Jordan Valley Water Conservancy District Conservation Grant Proposal
- B. Consider Jordan Valley Water Conservancy District Lease Agreement
- C. Consider Zone E 1.5 MG Tank Change Order
- D. Consider Zone D Pump Station Modifications
- E. Consider Impact Fee Resolution 20-7-1
- F. Consider State of Utah Auditor Risk Analysis
- G. Discuss Audit Conclusion Letter
- H. Consider Closed Meeting - Discussion of the character, professional competence, or physical or mental health of an individual
- I. Consider Closed Meeting - Discussion regarding deployment of security personnel, devices, or systems

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.