

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
October 10, 2023
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Gregory Christensen
 - C. Pledge of Allegiance – Greg Anderson
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – September 12, 2023.

- III. Regular Business
 - A. Board Training – “2023 Conservation Update” – Abby Williams.
 - B. Discuss the General Manager’s Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Administrative and Financial Reports.
 - E. Consider the Check Register.
 - F. Consider Training Requests.
 - G. Consider Purchases/Costs Over \$50,000.
 - H. Consider Bond Releases/Reductions.

- IV. New Business
 - A. Discuss/Consider 2024 Tentative Budget.
 - B. Consider Setting Public Hearing for 2024 Budget.
 - C. Discuss 2024 Water and Sewer Rates and Fees.
 - D. Consider Setting Public Hearing for 2024 Water and Sewer Rates and Fees.
 - E. Consider Salvage of Surplus Equipment.
 - F. Consider Fraud Risk Assessment.
 - G. Discuss/Consider the 4700 South Sewer Outfall Project Change Order No. 8 for Whitaker Construction.
 - H. Discuss/Consider the 2023 KID Water Conservation Art Contest Award Winners

- 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.
 - F. Chamber West – Board of Governors & Legislative Affairs.

VI. General Information
A. Trustee Per Diem Report

A member of the Board of Trustees 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 participation 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.