

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JULY 8, 2008
7:00 PM

(A Study Session will be held at 6:30 pm)

REGULAR MEETING

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Pledge of Allegiance – Mark Anderson
- C. Invocation – George Sadowski
- D. Public Comments

II. Approval of Minutes

- A. Study Session, June 3, 2008
- B. Regular Meeting, June 3, 2008
- C. Special Meeting, June 24, 2008

III. Regular Business

- A. Consider General Manager's Report
- B. Consider Check Register
- C. Consider Financial Report
- D. Consider Travel Requests – None
- E. Consider Purchases Over \$25,000
- F. Consider Bond Releases/Reductions
- G. Quarterly Blue Stakes Report

IV. New Business

- A. Consider Policies and Procedures
- B. Consider Approval of Connection to District System Before Acceptance of Subdivision
- C. Consider KID Office to be used for S.L. County Early Voting Location
- D. Consider Medical Insurance Premium Increase
- E. Consider Kearns Home Town Days Parade Participation

V. Outside Agency Business

- A. Central Valley Water Reclamation Facility
- B. Jordan Valley Water Conservancy District
- C. Utah Association of Special Districts

VI. General Information

- A. Trustee Per Diem Report

VII. Adjourn

Kearns Improvement District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. 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 two (2) 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 Pamela Gill, 968-1011.