

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JANUARY 10, 2012
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Pam Gill
- C. Pledge of Allegiance – Rod Bushman
- D. Administer Oath of Office for Gregory R. Christensen
- E. Public Comments

II. Approval of Minutes

- A. Regular Meeting, December 13, 2011

III. Regular Business

- A. Consider General Manager's Report
- B. Consider Check Register
- C. Consider Financial Report
- D. Consider Training Requests
- E. Consider Purchases/Costs Over \$25,000
- F. Consider Bond Releases/Reductions
- G. Quarterly and Annual Blue Stakes Report

IV. New Business

- A. Elect and Appoint KID Officers
- B. Present State of the District Message for 2011-2012
- C. Confirm and Schedule 2011 Audit
- D. Discuss Application to the State Division of Drinking Water
- E. Consider Martin Luther King Jr. Holiday
- F. Consider Parking Lot Improvements
- G. Discuss Employee Advisory Committee

V. Outside Agency Business

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

VI. General Information

- A. Trustee Per Diem Report

VII. General Manager Evaluation-Possible Closed Meeting

Adjourn