

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 9, 2010  
6:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Pam Gill
- C. Pledge of Allegiance – Kelly Record
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, January 12, 2009

III. Regular Business

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

IV. New Business

- A. Consider Spousal Registrations at Conferences
- B. Consider Memorandum of Understanding with Kearns Oquirrh Park Fitness Center
- C. Consider Increasing Emergency Reserve Fund
- D. Consider Appointing a Representative to the Taxing Entity Committee for Taylorsville, Utah
- E. Discuss Legislative Report
- F. Consider Lateral Insurance Program

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

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, 801-968-1011.