

*** AMENDED ***

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JULY 13 , 2010
6:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation –Royce Gibson
- C. Pledge of Allegiance – Dale Birch
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, June 8, 2010
- B. Special Meeting June 14, 2010

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
- G. Discuss Quarterly Blue Stakes Report

IV. New Business

- A. Consider 40 Year Water Rights Plan
- B. Consider Employer Retirement Contribution Rates
- C. Consider Medical Insurance Renewal
- D. Consider Central Valley Bond Refunding
- E. Consider Participation In Kearns Hometown Parade
- F. Discuss Ivory Homes Development
- G. Consider Changes in Appointment of Kearns Improvement District Officers

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.