

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AUGUST 10, 2010
6:30 PM

I. Call to Order

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

II. Approval of Minutes

- A. Regular Meeting, July 13, 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

IV. New Business

- A. Consider Waiver of Connection Fees to SL County Lodestone Park
- B. Consider Award of Bid for Water Line Replacement Projects
- C. Consider Utah State Retirement System Contribution Rate Increase
- D. Consider Authorization to Enter into a Secondary Water Master Plan Contract
- E. Consider Customer Donations to Pay for Community Watering

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