

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 14, 2021
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Cheryle Hatch
 - C. Pledge of Allegiance – Riley Astill
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting, October 12, 2021 (Corrected)
 - B. Regular Meeting/Public Hearing/Fee Increase Hearing, November 9, 2021

- III. Regular Business
 - A. Board Training - What is GIS - Jon Crawford
 - B. Consider General Manager's Report
 1. Administrative/Financial Report
 2. Public Works Report
 - C. Consider Check Register
 - D. Consider Financial Report
 - E. Consider Training Requests
 - F. Consider Purchases/Costs Over \$50,000
 - G. Consider Bond Releases/Reductions

- IV. New Business
 - A. Discuss and Consider Employee Compensation for Janitorial Services
 - B. Consider Resolution Adopting 2022 Budget and Rate Increase
 - C. Discuss/Consider Increase in Water Purchase Contract with JVVCD
 - D. Consider Revised 2022 KID Calendar and Public Notice Meeting Schedule
 - E. Discuss Bond Fund scheduling for 4700 South Sewer Outfall Line.
 - F. Consider Development Agreement for Sky Ranch Development with Woodside Homes
 - G. Consider Development Agreement for Sky Ranch Townhomes with Woodside Homes
 - H. Consider Easement Grant for Zone E Capital Sewer Main ("T Squared" Property)
 - I. Consider Easement Grant for Zone E Capital Sewer Main (Sky Ranch Townhomes)
 - J. Consider Purchase of Easements from Clark & Christine Ivory Foundation for 4700 South Sewer Outfall
 - K. Consider Purchase of Easements from Clinical Innovations, LLC for 4700 South Sewer Outfall
 - L. Consider Purchase of Easements from SREIT Riverboat Road, LLC for 4700 South Sewer Outfall
 - M. Consider Purchase of Easements from Spark10, LLC for 4700 South Sewer Outfall
 - N. Consider Purchase of Easements from SRP Building 8, LLC for 4700 South Sewer Outfall

- O. Consider Purchase of Easements from Brighton and North Point Canal for 4700 South Sewer Outfall
- P. Discuss COVID-19 Local Assistance Matching Grant Program Award List
- Q. Discuss and Consider Imminently Threatened Litigation - possible closed meeting

V. Outside Agency Business

- A. Central Valley Water Reclamation Facility
- B. Jordan Valley Water Conservancy District
- C. Utah Association of Special Districts
- D. Kearns Metro Township Council
- E. Kearns Community Council
- F. Chamber West Legislative Affairs Committee

VI. General Information

- A. Trustee Per Diem Report
- B. 2022 Topics for Training Snippets for Board of Trustees Meetings

A Board of Trustee may join the meeting via electronic means, i.e., telephone or internet.

If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participation in the meeting, please notify the District three (3) 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 Jamie Banh, 801-968-1011.