

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
April 11, 2023  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Gregory R. Christensen
  - C. Pledge of Allegiance – Greg Anderson
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – March 14, 2023.
  
- III. Regular Business
  - A. Board Training – “Lead & Copper Rule Progress Update” – Ryan Terry.
  - 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.
  - H. Quarterly Blue Stakes Report – See Public Works Director’s Report.
  
- IV. New Business
  - A. Consider Providing Sewer Service to 5662 West 4700 South property located within the GHID Service Boundaries.
  - B. This item was requested by Trustee Christensen to have the Board discuss and consider the travel policy associated with out-of-town conferences.
  
- 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 Committee, Board of Governors, Annual Membership.
  
- VI. General Information
  - A. Trustee Per Diem Report

A member of the Board of Trustees 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 Banb, 801-968-1011.*