

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

August 09, 2022
5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – July 12, 2022

- III. Regular Business
 - A. Board Training – Records – Dana Timothy.
 - 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/Consider Title 3 Chapter 3 – Administrative Policies and Procedures Control of Backflow and Cross-Connections.

- 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.

- VI. General Information
 - A. Trustee Per Diem Report

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 Banb, 801-968-1011.