

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
April 19, 2022  
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 15, 2022
  
- III. Regular Business
  - A. Board Training - Water Sampling and Testing - John Lawson
  - 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
  
- IV. New Business
  - A. Consider the Proposed Water Purchase Agreement and Petition from JVVCD.
  - B. Discuss/Consider the KID Water Conservation Grant Proposal with JVVCD.
  - C. Discuss Federal Community Project Funding Grant Application.
  - D. Discuss/Consider Easement Acquisition from JHC Estate, LLC.
  - E. Discuss/Consider Amendment to Task Order No. 6 with Bowen Collins & Associates.
  - F. Consider Closed Meeting - Discuss the Purchase, Exchange, or Lease of Real Property.
  - G. Consider Closed Meeting - Discuss the Character and Professional Competence of an Individual(s)
  
- 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

## 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 Banh, 801-968-1011.*