

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

July 12, 2022

5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Greg Anderson
  - C. Pledge of Allegiance – Gregory R. Christensen
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – June 7, 2022
  - B. Special Meeting – May 31, 2022
  
- III. Regular Business
  - A. Board Training – KID Backflow Prevention Program - James “Woody” Woodruff.
  - 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. Discuss/Consider Declaration of Vehicles as Surplus.
  - B. Discuss/Consider Title 1 Chapter 4 – Administrative Policies and Procedures Records Access and Management Policy Edits.
  - C. Discuss/Consider the Edits to the Kearns Improvement District Bylaws.
  - D. Discuss/Consider the District’s Administrative Policies and Procedures Personnel, Section 2.1.17 Holidays and Leaves, Section I – Sick Leave.
  - E. Consider the Purchase of the Zone D Pump Station Parcel from Northrop Grumman Systems Corporation.
  - F. Consider Closed Meeting - Discuss the Purchase, Exchange, or Lease of Real Property.
  
- 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.*