

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

January 11, 2022

5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Greg Anderson
  - C. Pledge of Allegiance – Greg Christensen
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting - December 14, 2021
  
- III. Regular Business
  - A. Board Training - Lead & Copper Rule Update - Marie Owens
  - 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 and Annual Blue Stakes Report
  
- IV. New Business
  - A. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$20,000,000 aggregate principal amount of Water and Sewer Revenue Bonds, Series 2022; and related matters.
  - B. Elect & Appoint KID Officers
  - C. Consider purchase of the License and Right to Use Agreement with the SRP Brighton and North Point Canal for the 4700 South Sewer Outfall.
  - D. Discuss/Consider KID Conference Travel Expenses
  - E. Present General Manager's 2021 Year in Review and 2022 Goals
  
- 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

VII. Discuss the Character and Professional Competence of an Individual(s) - possible closed meeting-  
Evaluation of General Manger

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.*