

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

February 8, 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. Oath of Office - Riley Astill (Cheryle Hatch, Jeff Monson)
 - E. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting - January 11, 2022

- III. Regular Business
 - A. Board Training - What is “On Call”? - Frank deJong
 - 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

6:00 P.M. PUBLIC HEARING

Public hearing to receive input from the public with respect to (a) the issuance of the Series 2022 water and sewer revenue bonds and (b) any potential economic impact that the projects to be financed with the proceeds may have on the private sector.

- IV. New Business
 - A. Consider the Issuance of the not to exceed \$20,000,000 Water and Sewer Revenue Bonds, Series 2022 (the “Series 2022 Bonds) anticipated to be purchased by Bank of Utah.
 - B. Consider Zions Public Finance, Inc. Contract for Municipal Advisory Services for a period of Five (5) Years.
 - C. Consider the Award of the Zone E Sewer Main Extension Project.
 - D. Consider the Award of the Zone D Loop Pipeline Project.
 - E. Consider the Hansen Allen & Luce, Inc. Engineer Services Contract Addendum for Task Order 138.22.200 (KID #9) for the 4700 South Sewer Outfall Project.
 - F. Consider the Bowen Collins & Associates / APCO Engineering Services Agreement for the next phase of the KID SCADA System modification and upgrade.

- 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

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.