

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

June 7, 2022

5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting - May 10, 2022

- III. Regular Business
 - A. Board Training - Financial Reporting and Regulations - Riley Astill.
 - 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. Present and Consider 2021 Draft Audit.
 - B. Consider Resolution 22-06-01 Setting Certified Property Tax Rate.
 - C. Discuss/Consider the Revisions to the KID Request For Letter of Availability for Water and Sewer Services Form.
 - D. Consider Resolution 22-06-02 Approving the Cottonwood Improvement District Cooperative Agreement.
 - E. Consider Juneteenth National Freedom Holiday.
 - F. Consider the revisions to TITLE 2 - CHAPTER 1- ADMISTRATIVE POLICIES AND PROCEDURES - PERSONNEL, 2.1.17 HOLIDAYS AND LEAVES, Section F. Unpaid Medical Leave, and Section J. Sick Leave Bank, Item 6 (c).

- 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.