



**BOARD OF TRUSTEES**  
Gregory R. Christensen  
Cheryle A. Hatch  
Jeff Monson

**GENERAL MANAGER/CEO**  
F. Greg Anderson, P.E.

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

November 9, 2021  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Jeff Monson
  - C. Pledge of Allegiance – James “Woody” Woodruff
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting. October 12, 2021
  
- III. Regular Business
  - A. Board Training - Fire Hydrant Maintenance - Mark Larson
  - 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. Budget Hearing - 6:00 p.m.
  
- V. Fee Increase Hearing - 6:00 p.m.
  
- VI. New Business
  - A. Discuss/Consider 2022 Board of Trustees Meeting Calendar
  - B. Discuss/Consider Increase in Water Purchase Contract with JWCD
  - C. Consider Addendum to Consultant Task Order No. 8 with Bowen Collins & Associates
  - D. Consider Providing Sewer Service to 4700 South / 4000 West Property Located within the GHID Service Boundaries
  - E. Discuss and Consider Imminently Threatened Litigation - possible closed meeting
  
- VII. 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

VIII. 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.*

