

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 JVWCD
  - 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.*

KEARNS IMPROVEMENT DISTRICT  
BUDGET HEARING  
FEE INCREASE HEARING  
November 9, 2021  
6:00 PM

IX. BUDGET HEARING

- E. 2022 Proposed Budget Presentation
- F. Receive Public Input
- G. Discuss Propose 2022 Budget

X. FEE INCREASE HEARING

- B. 2022 Proposed Fee Increase Presentation
- C. Receive Public Input
- D. Discuss Proposed Fee Increase

Adjourn

Due to COVID 19 pandemic conditions, it is requested that all participants follow the latest recommendations from the Centers for Disease Control and Salt Lake County Health Department regarding participation in open meetings should you decide to participate in the meeting in person.

Electronic Meeting Notice: This meeting will be available to be attended through electronic means. If you are interested in joining the meeting, please follow the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85005659993?pwd=bjBoYTVIN1JldlZEZERZUlgvbWJKQT09>

You can also dial in using your phone.

United States: +1 (346) 248-7799

Meeting ID: 850 0565 9993

Passcode: 475911

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