KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
November 10, 2026
4:30 PM

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

II. Approval of Minutes
   A. Regular Meeting – October 13, 2026.

III. Regular Business
   A. Board Snippet Training – Mark Kelly – Completion of New Metering System (Commercial & Residential).
   B. Discuss the General Manager's Report.
      - Discuss the Communications and Marketing Report.
   C. Discuss the Public Works Report.
   D. Discuss the Operations & Maintenance Report.
   E. Discuss the Administrative Report.
   F. Discuss the Financial Report.
   G. Consider the Check Register.
   H. Consider Training Requests.
   I. Consider Purchases/Costs Over $50,000.
   J. Consider Bond Releases/Reductions.

IV. Public Hearing – 2027 Budget and 2027 Water and Sewer Rates and Fees – 6:00 p.m.
Public Hearing – 2027 Board of Trustee Compensation Increase – 6:15 p.m.

V. New Business
   A. Discuss & Consider 2027 Board of Trustees Meeting Schedule and 2027 Holidays.
   B. Discuss & Consider 2027 Training Snippet Topics for Board of Trustees Meetings.
   C. Discuss and Consider Title 1 Chapter 5 Administrative Policies and Procedures – Water Supply Decontamination Plan.

VI. Outside Agency Business
   A. Central Valley Water Reclamation Facility.
   B. Jordan Valley Water Conservancy District.
   C. Utah Association of Special Districts.
   D. Kearns City Council.
   E. Chamber West – Board of Directors, Board of Governors & Legislative Affairs.

VII. General Information
   A. Trustee Per Diem Report.

A member of the Board of Trustees 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 Banh, 801-968-1011.