

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

January 10, 2023

5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Greg Anderson
 - C. Pledge of Allegiance – Gregory R. Christensen
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – December 13, 2022.

- III. Regular Business
 - A. Board Training – What is Involved in Fleet Management – Robert Lutz.
 - 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.
 - H. Quarterly and Annual Blue Stakes Report

- IV. New Business
 - A. Elect & Appoint KID Officers.
 - B. Review of Conflict-of-Interest Policy and Signing of Disclosure Form.
 - C. Review of Ethical Behavior Policy and Signing of Pledge Form.
 - D. Discuss/Consider edits to Policies and Procedures Title 1, Chapter 1 – Organization and Management.
 - E. Discuss/Consider edits to Policies and Procedures Title 1, Chapter 2 – Board Meetings.
 - F. Discuss/Consider Update to Policy for “Procedures for Cutting & Handling of Asbestos Cement Pipe”.
 - G. Present General Manager’s 2022 – Kearns Improvement District – Telling Our Story.

- 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

VII. Discuss the Character and Professional Competence of an Individual(s) – possible closed meeting-
Evaluation of General Manager.

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 Banb, 801-968-1011.