



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

June 9, 2026
4:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Riley Astill
 - C. Pledge of Allegiance – James “Woody” Woodruff
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – May 12, 2026.

- III. Regular Business
 - A. Board Snippet Training – James “Woody Woodruff”, “Current Development Update”.
 - 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. New Business
 - A. Consider the Finalized 2025 Kearns Improvement District Audit Report.
 - B. Discuss and Consider the Contract and Cost Proposal for KID Computer Server Equipment Upgrade.
 - C. Consider Resolution 2026-06-01 Adopting the Kearns Improvement District’s 2026 Amended Budget.
 - D. Discuss and Consider the Wood Ranch (Terraine) Development Agreement Amendment.
 - E. Consider Declaration of Vehicle Surplus.
 - F. Consider the 2026 Kearns Hometown Day Celebration Parade Entry Form.

- V. 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.

- VI. 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.