Kearns Improvement District

EPA WaterSense 2023 EXCELLENCE AWARD

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
June 18, 2024
5:30 PM

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

II. Approval of Minutes
   A. Regular Meeting – May 14, 2024.

III. Regular Business
   A. Board Training – "New Customer Applications" – Gloria Rios.
   B. Discuss the General Manager's Report.
   C. Discuss the Public Works Report.
   D. Discuss the Administrative and Financial Reports.
   E. Consider the Check Register.
   F. Consider Training Requests.
   G. Consider Purchases/Costs Over $50,000.
   H. Consider Bond Releases/Reductions.

IV. New Business
   A. Consider Resolution 24-06-01 Setting Certified Property Tax Rate.
   B. Consider 2024 Fraud/Risk Assessment.
   C. Consider Administrative Policies and Procedures Title 2, Chapter 5, Safety – Emergency Response.

V. Outside Agency Business
   A. Central Valley Water Reclamation Facility.
   B. Jordan Valley Water Conservancy District.
   C. Utah Association of Special Districts.
   D. City of Kearns Council.
   E. Kearns Community Council.
   F. 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.