

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

October 18, 2022

5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Gregory R. Christensen
  - C. Pledge of Allegiance – Greg Anderson
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – September 13, 2022.
  
- III. Regular Business
  - A. Board Training – Blue Stakes – Ruben Sanchez.
  - 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. Discuss Blue Stakes Quarterly Report.
  
- IV. **Public Hearing on a new Water and Sewer Capital Facilities Plan, Proposed new Water and Sewer Impact Fee Facilities Plans, a Water Impact Fee Analysis, a Sewer Impact Fee Analysis, and an Impact Fee Resolution – Public Comments are Welcome and Encouraged – 6:00 p.m.**
  
- V. New Business
  - A. Consider Approving the Water Impact Fee Facilities Plan.
  - B. Consider Approving the Sewer Impact Fee Facilities Plan.
  - C. Consider Adopting Resolution 2022-10-1, Thereby Approving new Water and Sewer System Impact Fees.
  - D. Consider Approving the 2022 Capital Facilities Plan and each Impact Fee Analysis.
  - E. Discuss/Consider 2023 Tentative Budget.
  - F. Consider Setting Public Hearing for 2023 Budget.
  - G. Consider/Discuss 2023 Water and Sewer Rates.
  - H. Consider Setting Public Hearing for 2023 Water and Sewer Rates.
  - I. Consider/Discuss Ratification and Approval of the Selected Professional Consulting Engineering Firms for the 2023 thru 2028-time frame.

- J. Discuss/Consider 2023 Training Snippets for Board of Trustees.
- K. Discuss/Consider Title 2 Chapter 3 – Travel Policies.
- L. Discuss/Consider Title 2 Chapter 7 - Administrative Policies and Procedures Conflict of Interest (New).
- M. Discuss/Consider Title 2 Chapter 8 – Administrative Policies and Procedures Ethical Behavior (New).

VI. 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.

VII. General Information

- A. Trustee Per Diem Report

A member of the 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 Banh, 801-968-1011.*