

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

September 13, 2022

5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – August 09, 2022

- III. Regular Business
 - A. Board Training – Acceptance of Private Utility Installations – Wahid Sujudi.
 - 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.

- IV. New Business
 - A. Present and Discuss Preliminary 2023 Budget
 - B. Discuss/Consider Title 2 Chapter 7 - Administrative Policies and Procedures Conflict of Interest
 - C. Discuss/Consider Title 2 Chapter 8 – Administrative Policies and Procedures Ethical Behavior

- 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

A 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 Banb, 801-968-1011.