

**MINUTES OF THE SPECIAL MEETING OF THE
KEARNS IMPROVEMENT DISTRICT (KID) BOARD OF TRUSTEES
HELD DECEMBER 5, 2023 AT THE DISTRICT OFFICE
LOCATED AT 5350 WEST 5400 SOUTH, KEARNS, UTAH**

Trustees Present:

Cheryle A. Hatch
Jeff Monson
Gregory R. Christensen

Staff Present:

Greg Anderson, General Manager/CEO
Riley Astill, Finance Director/Controller
Mark H. Anderson, Attorney (via ZOOM)
Jamie Banh, Executive Administrative Assistant

Others Present:

Sharman Christensen, Resident

Call to Order:

Chair Hatch called the meeting to order at 5:30 p.m. and welcomed all those present. The invocation was offered by Cheryle Hatch and the pledge of allegiance was led by Riley Astill.

Public Comments:

There were no public comments.

Certify the 2023 Board of Trustees Election Results:

Greg Anderson explained that a Report of the election results for the Kearns Improvement District Board of Trustees election had been prepared by the Office of the Salt Lake County Clerk and forwarded to KID. In accordance with applicable law, the Board of Trustees serves as the Board of Canvassers for the Trustee election.

After reviewing the Report provided by the County Clerk's Office, the Board of Canvassers is to verify and certify which candidate received the highest number of votes and declare that candidate to have been elected to a four year term on the KID Board of Trustees. There were two candidates, namely Gregory R. Christensen, who received 1,939 votes, or 57.23% of the total number of votes cast, and Royce Gibson, who received 1,449 votes, or 42.77% of the total number of votes cast; for a total of 3,388 votes cast in the election.

It was moved by Trustee Monson and seconded by Chair Hatch as follows:

That the Report of the 2023 KID Trustee election provided by the Office of the Salt Lake County Clerk be and is approved, that the election results set forth in the Report be and are certified, and that Gregory R. Christensen be and is declared to have been elected to the KID Board of Trustees.

The motion carried with Trustees Hatch, Christensen and Monson each voting in the affirmative.

Trustee Christensen was congratulated on his election victory.

Adjourn:

There being no further business to come before the Board, Chair Hatch declared the meeting to be adjourned at 5:36 p.m.

Approved by the Board of Trustees of the Kearns Improvement District on the 9th day of January, 2023.

Dated: January 9, 2024 by /s/ Cheryle A. Hatch, Chair

Dated: January 9, 2024 by /s/ Gregory R. Christensen, Vice-Chair

Dated: January 9, 2024 by /s/ Jeff Monson, Board Clerk