

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
November 15, 2022  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Jeff Monson
  - C. Pledge of Allegiance – James “Woody” Woodruff
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – October 18, 2022.
  
- III. Regular Business
  - A. Board Training – KID Safety – Michelle Baker.
  - 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. **Public Hearing - Budget - 6:00 p.m.**
  
- V. **Public Hearing – Fee Increase – 6:00 p.m.**
  
- VI. New Business
  - A. Consider Approval of 2023 Board of Trustees Meeting Calendar
  - B. Discuss/Consider November 2022 Sanitary Sewer Management Plan
  - C. Discuss/Consider Title 1 Chapter 1 – Administrative Policies and Procedures Organization and Management.
  - D. Discuss/Consider Title 2 Chapter 8 – Administrative Policies and Procedures Ethical Behavior (New).
  
- VII. 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.

VIII. 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 Banb, 801-968-1011.*