



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

July 09, 2024
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Riley Astill
 - C. Pledge of Allegiance – Kara Lutz
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – June 18, 2024.

- III. Regular Business
 - A. Board Training – “Sewer Manhole, Piping, & Collar Rehabilitation” – Bracken Hansen.
 - B. Discuss the General Manager’s Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Administrative Report.
 - E. Discuss the Financial Report.
 - F. Consider the Check Register.
 - G. Consider Training Requests.
 - H. Consider Purchases/Costs Over \$50,000.
 - I. Consider Bond Releases/Reductions.

- IV. New Business
 - A. Discussion Kearns’ Days Parade and Fire Water & Ice Booth Participation.
 - B. Discussion JWCD Board of Trustees Reorganization Recommendations.
 - C. Consider MACU Credit Card Authorization Letter.
 - D. 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.
 - 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 Banb, 801-968-1011.