

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
November 14, 2023
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 10, 2023.

- III. Regular Business
 - A. Board Training – “Update on Private Development in KID” – Wahid Sujudi.
 - B. Discuss the General Manager’s Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Administrative and Financial Reports.
 - E. Consider the Check Register.
 - F. Consider Training Requests.
 - G. Consider Purchases/Costs Over \$50,000.
 - H. 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 2024 Board of Trustees Meeting Calendar.
 - B. Consider Approval of 2024 Board Snippet Training Subjects.
 - C. Discuss/Consider Salvage of Equipment.
 - D. Discuss/Consider JVWCD Agreement with Hexcel Corporation/KID.
 - E. Discuss/Consider Title 2 Chapter 1 – Administrative Policies and Procedures Personnel.

- 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 – Board of Directors, Board of Governors & Legislative Affairs.

VIII. 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.