



KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

April 15, 2025  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Riley Astill
  - C. Pledge of Allegiance – Greg Anderson
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – March 18, 2025.
  
- III. Regular Business
  - A. Presentation – Doug Folsom, Workers’ Compensation Fund (WCF) Insurance – Michelle Baker
  - B. Board Training – “What is a Pressure Reducing Station” – Linson Terrell.
  - C. Discuss the General Manager’s Report.
    - Discuss the Communications and Marketing Report.
  - D. Discuss the Public Works Report.
  - E. Discuss the Operations & Maintenance Report
  - F. Discuss the Administrative Report.
  - G. Discuss the Financial Report.
  - H. Consider the Check Register.
  - I. Consider Training Requests.
  - J. Consider Purchases/Costs Over \$50,000.
  - K. Consider Bond Releases/Reductions.
  
- IV. New Business
  - A. Discuss JVWCD Proposed 2025/2026 Water Rate Increase.
  - B. Consider Resolution 2025-4-1 Interlocal Cooperation Agreement with Salt Lake County Elections.
  - C. Discuss and Consider Title 2 Chapter 3 Administrative Policies and Procedures – Travel.
  - D. Consider Closed Meeting - Discussion Regarding Imminently Threatened Litigation.
  - E. Discuss, Consider, and Select Winning 2025 Water Conservation Art Contest Submittals.
  
- V. Outside Agency Business
  - A. Central Valley Water Reclamation Facility.
  - B. Jordan Valley Water Conservancy District.
  - C. Utah Association of Special Districts.
  - D. Kearns City Council.
  - 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.*