

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

February 14, 2023

5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – January 10, 2023.

- III. Regular Business
 - A. Board Training – Outside Organizations – KID Involvement – Jamie Banh.
 - 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. New Business
 - A. Consider Interlocal Cooperation Agreement with Salt Lake County Clerk’s Election Division.
 - B. Consider 2023 Notice of Election Letter & Trustee Election Notice (Public Website).

- V. Outside Agency Business
 - A. Central Valley Water Reclamation Facility.
 - B. Jordan Valley Water Conservancy District.
 - C. Utah Association of Special Districts - Review of Select 2023 Legislative Bills.
 - D. Kearns Metro Township Council.
 - E. Kearns Community Council.
 - F. Chamber West - Legislative Committee, Board of Governors, Annual Membership.

- 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 Banh, 801-968-1011.