Kearns Improvement District

EPA WaterSense 2023 EXCELLENCE AWARD

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
January 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 – Greg Anderson
   D. Public Comments
   E. Administer Oath of Office for newly Elected Board of Trustee.

II. Approval of Minutes
   A. Special Meeting – December 5, 2023
   B. Regular Meeting – December 12, 2023.

III. Regular Business
   A. Board Training – "Customer Refunds and GRAMA" – Elizabeth Martinez.
   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. New Business
   A. Elect & Appoint KID Officers.
   B. Confirm & Schedule 2023 Audit
   C. Review of Conflict-of-Interest Policy and Signing of Disclosure Form.
   D. Review of Ethical Behavior Policy and Signing of Pledge Form.
   E. Discuss/Consider edits to Policies and Procedures Title 2, Chapter 1 – Personnel
   F. Present General Manager's 2023 – Kearns Improvement District – "A Year of Excellence".

V. 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.

VI. General Information
   A. Trustee Per Diem Report

VII. Character and Professional Competence of an Individual(s)

A. Possible Closed Meeting-Evaluation of General Manager.

B. Consider Evaluation of General Manager

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.