



KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

February 18, 2025

5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Jeff Monson
  - C. Pledge of Allegiance – Kara Lutz
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – January 14, 2025
  
- III. Regular Business
  - A. Board Training – “Conservation Program Update” – Kara Lutz.
  - B. Discuss the General Manager’s Report.
  - C. Discuss the Public Works Report.
  - D. Discuss the Operations & Maintenance Report
  - E. Discuss the Administrative Report.
  - F. Discuss the Financial Report.
  - G. Consider the Check Register.
  - H. Consider Training Requests.
  - I. Consider Purchases/Costs Over \$50,000.
  - J. Consider Bond Releases/Reductions.
  
- IV. New Business
  - A. Declaration of Equipment as Surplus.
  - B. Discuss and Consider Title 2 Chapter 1 Administrative Policies and Procedures – Personnel.
  - C. Review of 2025 Legislative Bills of Interest.
  
- 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.*