

BOARD OF TRUSTEES Gregory R. Christensen Cheryle A. Hatch Jeff Monson

GENERAL MANAGER/CEO F. Greg Anderson, P.E.

KEARNS IMPROVEMENT DISTRICT MEETING OF THE BOARD OF TRUSTEES July 11, 2023 5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation Greg Anderson
 - C. Pledge of Allegiance Riley Astill
 - D. Public Comments
- II. Approval of Minutes
 - A. Regular Meeting June 6, 2023.
- III. Regular Business
 - A. Board Training "Financial Investment Update" Riley Astill.
 - 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. None
- 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 Legislative Committee.
- 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.