



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

January 14, 2025
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – James Woodruff
 - C. Pledge of Allegiance – Cheryle Hatch
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – December 10, 2025

- III. Regular Business
 - A. Board Training – “Pumping Station Function and Maintenance” – Timm Dixon.
 - 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. Elect & Appoint KID Officers
 - B. Confirm & Schedule 2024 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. Consider Revision to the 2025 Board of Trustees Meeting Schedule.
 - F. Discuss 2025 Fee Schedule.
 - G. Present General Manager’s 2024 Review of the Kearns Improvement District.

- 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.

- 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 Banb, 801-968-1011.