



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

May 14, 2024
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – James “Woody” Woodruff
 - C. Pledge of Allegiance – Riley Astill
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – March 12, 2024.

- III. Regular Business
 - A. Board Training – “Update – New Fuel Station” – Frank de Jong.
 - 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. Consider 2023 Audit Report.
 - B. Consider 2023 Water Quality Report.
 - C. Discuss and Consider the Call to Order Items - Invocation & Pledge.
 - D. Discuss and Consider Change in Banking Services Institution.
 - E. Consider Kearns Improvement District UDOT Relocation Agreement UT09-01 – Relocation of KID Sewer at 4700 South and Bangerter Highway.
 - F. Discuss and Consider URS Tier 2, 0.7% Employee Contribution Amount.
 - G. Discuss and Consider the 2024 KID Water Conservation Art Contest Winners.
 - H. Discuss the character, professional competence, or physical or mental health of one or more individuals - Possible Closed Meeting.

- 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

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.