



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

October 13, 2026
4:30 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
- II. Approval of Minutes
 - A. Regular Meeting – September 08, 2026.
- III. Regular Business
 - A. Board Snippet Training – James “Woody” Woodruff “Impact Fee Update”.
 - B. Discuss the General Manager’s Report.
 - Discuss the Communications and Marketing 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. Discuss and Consider 2027 Tentative Budget.
 - B. Consider Setting Public Hearing for the 2027 Budget.
 - C. Discuss and Consider the Tentative 2027 Water and Sewer Rates, and Fees.
 - D. Consider Setting Public Hearing for the 2027 Water and Sewer Rates, and Fees.
 - E. Discuss and Consider the Tentative 2027 Board of Trustee’s Compensation Increase.
 - F. Consider Setting Public Hearing for the 2027 Board of Trustee’s Compensation Increase.
 - G. Discuss and Consider Award of IT Consultant and Cyber Security Contract.
 - H. Discuss and Consider Central Valley Water Reclamation Facility Board of Trustees Representative Compensation.
 - I. Discuss and Consider Title 2 Chapter 6 Administrative Policies and Procedures – Equal Opportunity & Non-Discrimination.
 - J. Possible Closed Meeting – The Purchase of Real Property.
- 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. 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.