

***** AMENDED *****

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
August 10, 2021
5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting, July 13, 2021

- III. Regular Business
 - A. Consider General Manager’s Report
 - 1. Administrative/Financial Report
 - 2. Public Works Report
 - B. Consider Check Register
 - C. Discuss Financial Report
 - D. Consider Training Requests
 - E. Consider Purchases/Costs Over \$50,000
 - F. Consider Bond Releases/Reductions

- IV. New Business
 - A. Consideration for adoption of a resolution of the Board of Trustees of the Kearns Improvement District, Utah authorizing the issuance and sale of not more than \$13,500,000 aggregate principal amount of Water and Sewer Revenue Refunding Bonds, Series 2021; and related matters.
 - B. Consider Personnel Policies and Procedures
 - C. Elect and Appoint KID Officers
 - D. Consider Resolution 2021-8-01, Resolution of Appreciation - Pamela Gill, General Manager/CEO

- 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

VI. General Information

A. Trustee Per Diem Report

VII. Personnel

A. Discuss the Character and Professional Competence of an Individual(s)- possible closed meeting.

A Board of Trustee 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 participating 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.