

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JULY 13, 2021
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Jeff Monson
 - C. Pledge of Allegiance – Greg Anderson
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting, June 10, 2021
 - B. Special Meeting, June 10, 2021
 - C. Special Meeting, June 12, 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
 - G. Discuss Quarterly Blue Stakes Report

6:00 P.M. PUBLIC HEARING

Public Hearing on a Proposed Boundary Adjustment with Taylorsville Bennion Improvement District that will result in the adjustment to the common boundary between the two Districts.

- IV. New Business
 - A. Consider Joint Resolution 2021-07-01 Approving an Adjustment to the Boundary of the Kearns Improvement District to Include Certain Areas of Taylorsville Bennion Improvement District
 - B. Consider General Manager/CEO Appointment
 - C. Consider Resolution 2021-07-02 Appointment of F. Greg Anderson to UASD Board of Trustees
 - D. Consider Administrative Personnel Policies and Procedures
 - E. Discuss/Consider Accessory Dwelling Unit (ADU) Course of Action

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.