

****AMENDED****

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
October 12, 2021
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Greg Christensen
 - C. Pledge of Allegiance – Greg Anderson
 - D. Public Comments
- II. Approval of Minutes
 - A. Regular Meeting, September 14, 2021
- III. Regular Business
 - A. Board Training - Meters/Meter Changeouts/AMI - Mark Kelly and Craig Fjelstrom
 - B. Consider General Manager's Report
 - 1. Administrative/Financial Report
 - 2. Public Works Report
 - C. Consider Check Register
 - D. Consider Financial Report
 - E. Consider Training Requests
 - F. Consider Purchases/Costs Over \$50,000
 - G. Consider Bond Releases/Reductions
 - H. Discuss Blue Stakes Quarterly Report
- IV. New Business
 - A. Present and Consider 2022 Tentative Budget.
 - B. Consider Setting Public Hearing for 2022 Budget
 - C. Consider and Discuss Water and Sewer Rates
 - D. Consider JVVCD Drought Response Actions and Personnel Policy & Procedures
 - E. Discuss and Consider New Customer Service Hours
 - F. Consider Martin Luther King Holiday Office Closure
 - G. Consider/Ratify Low-Income Household Water Assistance Program
 - H. Discuss and Update Bond Refinancing Efforts
 - I. Consider Costs Sharing Agreement with JVVCD
 - J. Discuss and Consider Imminently Threatened Litigation - 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

- VI. General Information
 - A. Trustee Per Diem Report

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 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.