

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
MAY 11, 2021
5:30 PM

I. Call to Order

- A. Recognize and Welcome the Public and Guests
- B. Invocation – Greg Anderson
- C. Pledge of Allegiance – Pamela Gill
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, April 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. Consider Jordan Valley Water Conservancy District Grant Application
- B. Discuss 2020 Water Quality Report (CCR)
- C. Discussion Regarding Deployment of Security Personnel, Devices, or Systems-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

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.