

**MINUTES OF THE SPECIAL MEETING OF THE
KEARNS IMPROVEMENT DISTRICT (KID) BOARD OF TRUSTEES
HELD AUGUST 31, 2021 AT THE DISTRICT OFFICE
LOCATED AT 5350 WEST 5400 SOUTH, KEARNS, UTAH**

Trustees Present:

Jeff Monson
Cheryle A. Hatch
Gregory R. Christensen

Staff Present:

Greg Anderson	General Manager/CEO
Riley Astill	Finance Director/Controller
James “Woody” Woodruff	Public Works Director/Engineer
Mark H. Anderson	Attorney (via cell phone)
Jamie Banh	Executive Administrative Assistant

Call to Order:

Chair Monson called the meeting to order at 5:33 p.m. and welcomed all those present. The invocation was offered by Riley Astill and the pledge of allegiance was led by Jeff Monson.

Public Comments:

There were no public comments.

Consider Resolution 2021-08-03, Resolution Canceling 2021 Trustee Election:

Greg Anderson introduced Resolution 2021-08-03 and explained that, since no more candidates have applied for the upcoming Trustee Election, including eligible write in candidates, than the number of Trustees to be elected, the election can be canceled and the qualified candidates will be deemed, pursuant to Utah law, to have been elected to the District Board of Trustees. Mr. Anderson recommended that the Board adopt Resolution 2021-08-03 to cancel the 2021 Trustee election. Following a brief discussion, it was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That Resolution 2021-08-03 be adopted to cancel the 2021 Trustee election.


The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”. Greg Anderson stated that staff will post a notice of the cancelation of the election as required by law and will copy the County Clerk.

Adjourn:

There being no further business to come before the Board, Chair Monson declared the meeting to be adjourned at 5:39 p.m.

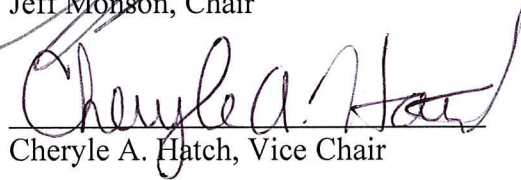
Approved by the Board of Trustees of the Kearns Improvement District on the 14th day of September, 2021.

Date: 14 September 2021



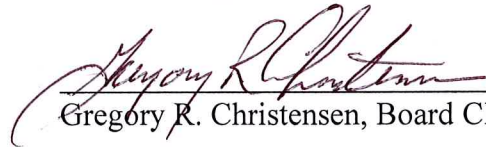
Jeff Monson, Chair

Date: 14 Sept. 2021



Cheryle A. Hatch, Vice Chair

Date: 14 SEPT 2021



Gregory R. Christensen, Board Clerk