

**MINUTES OF THE TRUSTEES SPECIAL MEETING
OF THE KEARNS IMPROVEMENT DISTRICT (KID)
HELD JUNE 10, 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:

Pamela Gill General Manager/CEO

Call to Order:

Chair Monson called the meeting to order at 3:30 p.m. and welcomed all those present.

Public Comments:

There were no public comments.

Discuss the Character and Professional Competence of an Individual – possible closed meeting:

It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the Board go into a closed meeting to discuss the character and professional competence of an individual.

The motion carried with Trustees Monson, Hatch, and Christensen each voting “aye”. Chair Monson then declared the closed portion of the meeting commenced at 3:32 p.m. with Trustees Monson, Hatch, and Christensen, along with Pamela Gill, present.

Chair Monson declared the meeting to again be open at 4:44 p.m. No action was taken during the closed portion of the meeting, other than the approval of a motion made to end the closed meeting and return to open session.

The Board concluded they will conduct an interview for the General Manager position in the next week.

Adjourn:

There being no further business to come before the Board, Chair Monson declared the meeting to be adjourned at 4:45 p.m.

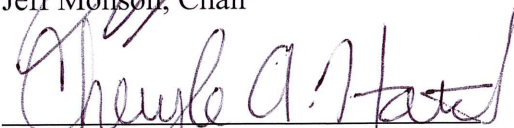
Approved by the Board of Trustees of the Kearns Improvement District on the 13th day of July, 2021.

Date: 13 July 2021




Jeff Monson, Chair

Date: 13 July 2021



Cheryle A. Hatch, Vice Chair

Date: 13 July 2021



Gregory R. Christensen, Board Clerk