

**MINUTES OF THE TRUSTEES SPECIAL MEETING
OF THE KEARNS IMPROVEMENT DISTRICT (KID)
HELD JUNE 12, 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
Greg Anderson	Public Works Director/Engineer

Call to Order:

Chair Monson called the meeting to order at 11:00 a.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 Hatch and seconded by Trustee Christensen 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 11:02 a.m. with Trustees Monson, Hatch, and Christensen, along with Pamela Gill and Greg Anderson, present.

Chair Monson declared the meeting to again be open at 11:57 a.m. No action was taken during the closed portion of the meeting, other than the approval of a motion made by Trustee Christensen and seconded by Trustee Hatch to end the closed meeting and return to open session.

Chair Monson stated our process is very unique with internal and external candidates. They have reviewed all applications that met the minimum qualifications, and the Board has done their due diligence. From that review, Chair Monson has personally learned that we have expertise

within the District and appreciates the information provided by Greg Anderson. Chair Monson offered Greg Anderson the position of General Manager/CEO of Kearns Improvement District. The position would be working alongside Pamela Gill until August 16, 2021, when Ms. Gill will officially retire. Compensation of an increase of 10 percent on current salary along with a \$600.00 car allowance. Chair Monson offered Greg Anderson some time to consider the position and Greg Anderson decided to accept the offer. Chair Monson also stated that after six months, they will conduct a review and a possible increase. Based on Greg Anderson's expertise, the board feels that District will be in good hands.

Adjourn:

There being no further business to come before the Board, Chair Monson declared the meeting to be adjourned at 12:05 p.m.

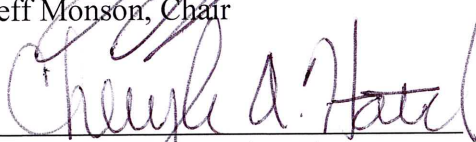
Approved by the Board of Trustees of the Kearns Improvement District on the 13th day of July, 2021.

Date: 13 July 2021



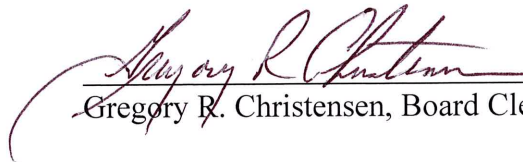
Jeff Monson, Chair

Date: 13 July 2021



Cheryle A. Hatch, Vice Chair

Date: 13 July 2021



Gregory R. Christensen, Board Clerk