

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 14, 2021
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – James Woodruff
 - C. Pledge of Allegiance – Cheryle Hatch
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting. August 10, 2021.
 - B. Special Meeting. August 31, 2021.

- III. Regular Business
 - A. Board Training - Cleaning & Inspection of Water Tanks, Operations & Maintenance - Robert Lutz.
 - 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.

- IV. New Business
 - A. Present and Discuss 2022 Preliminary Budget.
 - B. Consider Fraud Assessment for State Auditor.
 - C. Consider Closed Meeting - Discussion regarding deployment of security personnel, devices, or systems.
 - D. Discuss/Consider JWCD Drought Response Actions and Personnel Policy & Procedures.
 - E. Consider Pipeline License Agreement 4460 West with the Kearns Metro Township.
 - F. Discuss Board of Trustees Meeting Training Topics.
 - G. Discuss Low Income Household Water Assistance Program.
 - H. Discuss/Update Bond Refinancing Efforts
 - I. Discuss State of Utah American Rescue Plan Grant Application
 - 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.