

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
JANUARY 10, 2017
5:30 PM

I. Call to Order

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

II. Approval of Minutes

- A. Regular Meeting, December 13, 2016

III. Regular Business

- A. Consider General Manager's Report
 - 1. Administrative/Financial Report
 - 2. Public Works Report
- B. Consider Check Register
- C. Consider Financial Report
- D. Consider Training Requests
- E. Consider Purchases/Costs Over \$25,000
- F. Consider Bond Releases/Reductions
- G. Quarterly & Annual Blue Stakes Report

IV. New Business

- A. Elect and Appoint KID Officers
- B. Discuss Appointment of New Trustee
- C. Present State of the District Message for 2016-2017
- D. Consider Financial Advisor Contract
- E. Consider Election Letter to County
- F. Consider 2017 Board Meeting Schedule
- G. Consider Policies and Procedures
- H. Consider Salary Pay Grades
- I. Confirm and Schedule 2016 Audit
- J. Discuss Employee Advisory Committee

V. Outside Agency Business

- A. Central Valley Water Reclamation Facility
- B. Jordan Valley Water Conservancy District
- C. Utah Association of Special Districts
- D. Kearns Community Council

VI. General Information

- A. Trustee Per Diem Report

VII. Discuss/Consider Personnel Matters-Discuss the Character and Professional Competence of an Individual(s)-possible closed meeting-General Manager Evaluation

Adjourn

A Board of Trustee may join the meeting via electronic means, i.e. telephone or internet.

Kearns Improvement District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. 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 Abby Williams, 801-968-1011.