

THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

PUBLIC NOTICE is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold a Board Meeting at 3:00 p.m. on Tuesday, July 20, 2021, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public are able to attend this meeting electronically and in person.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the June 29, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest

B. OUR COMMUNITY

1. Consider Approval of Interlocal Agreement Providing For Extra-Territorial Services with Taylorsville-Bennion Improvement District.

C. OUR OPERATIONS

1. Review & discuss Financial Report for June 2021
2. Review & discuss Paid Invoice Report for June 2021
3. Consider the Approval of a Construction Contract to Silver Spur Construction, LLC in the amount of \$1,172,500.00 for the 20B: Rushton Waterlines Project.
4. Consider the Approval of a Contract Amendment to J-U-B Engineers, Inc. in the amount of \$99,400.00 for Construction Administration Services for the 20B: Rushton Waterlines Project.
5. Consider the Approval of a Landscape Design Contract to J-U-B Engineers, Inc. in the amount of \$56,000.00 for the 21J: GHID Headquarters Landscaping Phase II.

D. CLOSED SESSION

1. To discuss the character, professional competence or physical or mental health of an individual.

E. OUR TEAM

1. Consider Approval of Compensation for the General Manager
2. Consider Approval of 2021 Market Compensation Plan

F. BOARD MEMBERS INPUT, REPORTS, FOLLOW-UP ITEMS OR QUESTIONS

G. CALENDAR

1. The next board meeting will be August 24, 2021