

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Wednesday, November 14, 2018 @ 7:00 pm - Agenda
Fire Station
5025 E Emigration Canyon Rd
Salt Lake City, UT 84108

Call to order and welcome - Michael Hughes - Chair (Public comment will be open with each topic)

Meeting Rules:

1. Each person will be allowed three minutes to provide public comments upon invitation from the Board of Trustees.
2. Each person must state their name clearly.
3. All comments and/or questions shall be stated in a calm, concise and respectful manner.
4. No clapping, applause or cheering is allowed.
5. In accordance with Utah Code Ann. Section 52-4-301, any person who violates these rules will be provided 5 minutes to leave the meeting.

1. Consent Approval
 - A. Minutes for October 11, 2018 Meeting Minutes
 2. Financial Considerations & Report
 - A. Monthly Financial Report
 3. Consideration on Osguthorpe Lot and Standby Agreement
 4. FY2019 Budget Review
 5. Private Well Water Testing & Visit to State Lab
 6. Sanitary Survey Inspection Results from SLCo and DDW
 7. UASD – Conference and Board Member Training
 8. Completion of Fire Mitigation Work Around Well #1/ Storage Area
 9. Public Outreach, Communication, & Public Perception
 10. Water Levels Report
 - A. System Well Levels and Consumption Report
 11. Maintenance Report
 - A. Brigham Fork Well Repair
 - B. Telemetry Repair Progress
 12. Any items for Discussion from Board and/or from visiting public, Dismiss public.
 13. Closed Session - Pending Litigation
- Next Board Meeting/ FY2019 Budget Hearing – Thursday, December 13th**