

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, July 20, 2023 @ 7:00 pm - Agenda

Join Zoom Meeting
<https://us02web.zoom.us/j/88242289043?pwd=bnZFN2VseU5DbkprbEVaMi8zYXVLUt09>
OR

Attend In-Person at the Fire Station 119 – 5025 E Emigration Canyon Rd

Welcome - **(Public Comment upon invitation from the Chair / Meeting Host)**

Meeting Rules:

1. Each person will be allowed two (2) minutes to provide public comments upon invitation from the Board of Trustee conducting meeting. The Chair may recognize members of the public to ask questions or provide comments during the public comment portion of the meeting. The Chair may limit or deny questions or comments from any individual if the person is not a resident of the District; if the Chair reasonably believes the questions or comments of the person will not be beneficial to the agenda item or discussion; based upon legal counsel due to pending or threatened litigation; or based upon the person being removed from prior meetings for violating these rules.
2. Each person must state their name clearly prior to making any comments.
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 a warning and then asked to leave the meeting.

BOARD MEETING 7:00 PM Via ZOOM

1. Consent Approval
 - A. Minutes for June 15, 2023, Board Meeting
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Transparency Report – 2nd Quarter
3. Website Updates & Service Providers Consideration – Streamline Hosting
4. Bureau of Reclamation – WaterSmart Grant Update
5. Water System Report – System Consumption Report
 - A. 2022 Water Quality Report
6. Busse Waste Treatment System Update – MBR’s State Approval as an Alternative System & Permit w/ SLCo Dept of Health
7. Maintenance & Repairs
 - A. Brigham Fork Repair Discussion
 - B. Service Line Installation on Brigham Fork Circle
 - C. Tanks/ System Reservoir Cleaning & Inspections
 - D. Asphalt Patching (918 Pinecrest Canyon Rd, 1050 Redhill Lane, 696 Freeze Creek & 6249 Brigham Fork Circle)
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session – Pending Litigation

NEXT MEETING – AUGUST 17, 2023 @ 7:00