

EMIGRATION IMPROVEMENT DISTRICT
Public Open House, Thursday, October 15, 2015, (6:30 - 8:30pm) & Trustee
Meeting (8:30 - 9:30) Notice and 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 Trustee conducting meeting.
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 one warning and then asked to leave the meeting.

1. Consent Approval
 - A. Minutes for September 17, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
3. Utah Association of Special District's Conference (Nov 4-6) - Continued Education Certification
 - A. Utah Association of Special Districts (UASD) - appoint a Member and Alternate Member to the Board of Representatives (allows the District representation during their annual conference and board meeting)
4. 2015 Elections Information & Update
 - A. Ballots to be mailed out by Salt Lake County (Oct 5)
5. Cross Connection - Public Awareness & October District Newsletter
6. Any items requested by visiting public, dismiss public.
7. Closed Session - Pending/ Imminent Litigation

Next meeting Thursday, November 12, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.