

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board of Trustee Meeting - Thursday, February 18, 2016 @ 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 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 January 21, 2015
2. Financial Considerations & Report
  - A. Monthly Financial Report.
3. Feasibility Study - Public Survey - Report & Schedule Next Open House
4. Water Report & Well Levels
5. Brigham Fork Well - Water Testing for Repair Work - Progress Report
  - A. Tank cleaning & Telemetry computer system repairs
6. Hydraulic System Modeling of EID system - U of U students.
7. Any items requested by visiting public, dismiss public.
8. Closed Session - Pending Litigation

Next meeting - March 17, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.