

EMIGRATION IMPROVEMENT DISTRICT

Board Meeting – Wednesday, January 19, 2022 @ 7:00 pm - Agenda

Register in advance for this meeting:

<https://us02web.zoom.us/j/89158640332?pwd=Q05oeVY1eVIGeHJ6bngxN1J5aW9WQT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

Welcome - Michael Hughes - Chair (**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 one warning and then asked to leave the meeting.

BOARD MEETING 7:00 PM Via ZOOM

1. Consent Approval
 - A. Minutes for December 9, 2021 Budget Hearing/ Board Meeting
2. Financial Considerations & Report
 - A. FY2021 Year End Report
 - B. Monthly Financial Report
3. Appointment of Offices for 2022
4. Meeting Schedule Consideration for 2022
5. Discussion on Water Rate Increase & Revenues
6. Water System Report
 - A. System Consumption Report
7. Maintenance & Repairs
 - A. New Badger Meter Installation Update
8. 2022 Board Meeting Schedule
9. Any items for Discussion from Board and/or from visiting public, Dismiss public.
10. Closed Session - Pending Litigation

NEXT MEETING – February 2022 @ 7:00 - TBD