**EMIGRATION IMPROVEMENT DISTRICT**

**Board Meeting – Thursday, January 12, 2023 @ 7:00 pm - Agenda**

Join Zoom Meeting

https://us02web.zoom.us/j/88242289043?pwd=bmZFN2VseU5DbkprbEVaMi8zYXVLUT09

OR

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

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

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| **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 14, 2023 Board Meeting & Public Hearing

2. Financial Considerations & Report

A. Monthly Financial Report

B. Transparency Report 2022 4th Quarter

C. FY2022 Year End Report

3. Assignment of Public Offices for 2023

4. Newly Adopted Water Rates Considerations and Timeline

5. Bureau of Reclamation – WaterSmart Application & Bipartisan Infrastructure Law Funding

6. Water System Report – System Consumption Report

7. Maintenance & Repairs

A. Badger Meter Installation

B. Brigham Fork Repair Discussion

C. Back-up Generator for Water System

8. Any items for Discussion from Board and/or from visiting public, Dismiss public.

9. Closed Session – Pending Litigation

**NEXT MEETING – February 16, 2023 @ 7:00**