

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, Aug 16, 2018 @ 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 Trustees.
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 5 minutes to leave the meeting.

1. Consent Approval
 - A. Minutes for July 12, 2018 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. External Audit Report (FY2017) – Ian Robbins
4. Fire Break Around Storage Building – Brent Tippets
5. Waste Water Funding Mechanisms, Cluster Systems & Management Discussion (Con't)
6. Water Levels Report
 - A. System Well Levels and Consumption Report
 - B. Monitor Well Level Report
7. Maintenance Report
 - A. Brigham Fork Well Repair – pump test results
 - B. Telemetry Issues
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – **SEPT 13th @ 7:00 PM**