

**EMIGRATION IMPROVEMENT DISTRICT**  
**Trustee Meeting Notice and Agenda**  
Thursday, November 20, 2014, 7:00 PM  
Fire Station, 5025 Emigration Canyon

Call to order and welcome - Mike Hughes, chairman (Public comment will be open with each topic)

1. Consent approval
  - A. Minutes for October 9, 2014 & October 20, 2014 (Work Meeting)
2. Financial considerations
  - A. Monthly Financial Report.
  - B. 3<sup>rd</sup> QTR Financial Report.
  - C. 2015 Proposed Budgets
3. Zion's Bank Check Scanner for Deposits
4. Request for "Appeal of Fees"
  - A. Kennard Machol – Standby & Fire Hydrant Fees
  - B. Jamie White - Certified Delinquent Amount to Salt Lake County
  - C. Suzanne Plumb - Excess Water Surcharge Fee
  - D. Spring Glen Community – Petition Letter on Fire Hydrant Fees
5. Report on Audits
  - A. Annual External Audit 2013 – CPA Firm
  - B. Internal Audit 2013 – Mark Stevens
6. Report on Rocky Mountain Power "Off – Peak Program" and Telemetry Changes
7. Well Status Report
  - A. Upper Freeze Creek Well Status
8. Water system report
  - A. Monitoring report - water levels and flows
  - B. Water Usage report
9. TMDL - Septic System Project - Report
10. Utility Billing Software Progress Report - Muni-billing
11. Any items requested by visiting public, then adjourn.

Next meeting (Public Hearing for 2015 Budgets) Thursday, December 11, 2014, 7:00 pm at the Fire Station 5025 Emigration Canyon.