

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, February 6, 2020 @ 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 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 in 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.

1. Consent Approval
 - A. Minutes for December 19, 2019
 - B. 2020 Assignment of Offices for Trustees
2. Financial Considerations & Report
 - A. FY2019 Actuals vs Budgets and Year-End Amendments
 - B. FY2019 4th QTR Transparency Report
 - C. Monthly Financial Report
3. Sustainability Alliance – Water Shed Plan (EID Feedback) – USGS Study Proposal – update on supporting agencies, stakeholder meeting, EID funding and participation. – Willy Stokman
4. Water Levels Report
 - A. System Well Levels and Consumption Report
5. Maintenance Report
6. Any items for Discussion from Board and/or from visiting public, Dismiss public.
7. Closed Session - Pending Litigation

Next Board Meeting – March 12, 2020 @ 7:00PM