

EMIGRATION IMPROVEMENT DISTRICT
FY2020 Budget Hearing/Board Meeting – Thursday, December 19, 2019 @
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 conduct recognize members of the public to ask questions or provide comments during the public comment portion of the meeting questions or comments from any individual if the person is not a resident in the District; if the Chair reasonably believes th the person will not be beneficial to the agenda item or discussion; based upon legal counsel due to pending or threatened 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 at meeting.

1. Consent Approval
 - A. Minutes for November 14, 2019
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Approve Board Meeting Schedule for 2020
4. FY2020 Budget Hearing and Approval
5. Discussion of cluster septic systems; Master Planning of Areas and Types of Wastewater Systems; EPA Grant for Watershed Study including Stakeholders through Metro-township – Sustainability Alliance – Mindy McAnulty / Willy Stokman
6. Water Levels Report
 - A. System Well Levels and Consumption Report
 - B. Monitoring Well Level Report
7. Maintenance Report
 - A. Repair Leak @ 100 N Margarethe Ln.
 - B. VFD System @ UFC Well to be utilized at Well #2
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – Budget Hearing - TBD