

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting/ Public Hearing – Wednesday, October 19, 2022 @ 7:00 pm -
Agenda

Join Zoom Meeting
<https://us02web.zoom.us/j/87624796522?pwd=V0hMckUwZXhqTdnnci84ckNqVGJ0Zz09>
OR

111 E. Broadway, 11th Floor, Salt Lake City, Utah 84111 (If you are attending in person, please contact Janelle Dannenmueller at 801-415-0156 prior to 5:00 p.m. on the date of the meeting to get a building access code)

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

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 September 21, 2022, Board Meeting
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Transparency Report 3rd Quarter 2022
3. FY2021 Annual Financial Audit/ Agreed Upon Procedures Report – Ian Robbins CPA
4. Public Hearing – Proposed Water Rate Increase
5. Water System Report – System Consumption Report
6. Maintenance & Repairs
 - A. Badger Meter Installation and Grant Update
 - B. Brigham Fork Repair Discussion
 - C. Well #2 FVD Installation/ Update
7. Any items for Discussion from Board and/or from visiting public, Dismiss public.
8. Closed Session – Pending Litigation

NEXT MEETING – November 16, 2022 @ 7:00 – (Budget Review) TBD