**EMIGRATION IMPROVEMENT DISTRICT**

 **Board Meeting – Thursday, August 17, 2023 @ 7:00 pm - Agenda**

Join Zoom Meeting

https://us02web.zoom.us/j/88242289043?pwd=bmZFN2VseU5DbkprbEVaMi8zYXVLUT09

OR

 Attend In-Person at the Fire Station 119 – 5025 E Emigration Canyon Rd

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

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| **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 a warning and then asked to leave the meeting. |

**BOARD MEETING 7:00 PM Via ZOOM**

1. Consent Approval

 A. Minutes for July 20, 2023, Board Meeting

2. Financial Considerations & Report

 A. Monthly Financial Report

3. Streamline Website Updates

4. Bureau of Reclamation – WaterSmart Grant Update & Public Outreach for Online Portal Access

5. Water System Report – System Consumption Report

 A. Monitor Well Report

6. Busse Waste Treatment System Update – MBR’s State Approval as an Alternative System & Permit w/ SLCo Dept of Health

7. Maintenance & Repairs

 A. Brigham Fork Repair Discussion

 B. Service Line Installation for 1228 Killyons Lane & 6025 Emigration Canyon Rd

 C. Meter Leak Repair at 5653 Pioneer Fork Rd

 D. Asphalt Patching (918 Pinecrest Canyon Rd, 1050 Redhill Lane, 696 Freeze Creek & 6249 Brigham Fork Circle)

8. Any items for Discussion from Board and/or from visiting public, Dismiss public.

9. Closed Session – Pending Litigation

**NEXT MEETING – SEPTEMBER 21, 2023 @ 7:00**