

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting – Thursday, April 9, 2020 @ 7:00 pm - Agenda**

Electronic Meeting  
Register in advance for this meeting:

<https://zoom.us/meeting/register/vpQpc-mtqzgoBALSo-iQmOaMrGBuTUDAXg>

After registering, you will receive a confirmation email containing information about joining the meeting.

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 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 February 6, 2020 (March Meeting was Canceled - Covid19)
2. Financial Considerations & Report
  - A. Monthly Financial Report
  - B. Transparency Report 2020 QTR 1
3. Ryan Leick – 1475 N Pinecrest Canyon Rd – Land Use and Easement Request on UFC Well Rd
4. Toby Biesele – Request for a Water Right Lease (3790 E Emigration Canyon Rd)
5. Emigration Canyon Waste-Water Stakeholder Meeting (FEB 20<sup>th</sup>) – Update
6. Water Levels Report
  - A. System Well Levels and Consumption Report
  - B. Monitor Well Levels
7. Maintenance Report
  - A. UFC Telemetry Repair
  - B. Leaks / Repair @ Freeze Creek Cir
  - C. Repair on Drainage on Pioneer Ridge Rd
  - D. Road / Ditch work on UFC well Road
  - E. Discussion on Radio Read Meters for 2020 Capital Improvements
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

**NEXT MEETING – MAY 8, 2020 at 7:00 PM – via Electronic Meeting**