

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting - Thursday, March 14, 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 three minutes to provide public comments upon invitation from the Board of Trustee conducting meeting.
2. Each person must state their name clearly.
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 21, 2019 Trustee Meeting
2. Financial Considerations & Report
  - A. Monthly Financial Report
3. In Memory of Fred Smolka 1937-2019
4. Public Relations Discussion
  - A. Water Conservation Campaign & Public Relations
  - B. Website Design, Logo & Official District Name (EID or ECID)
  - C. Newsletter April/May
  - D. Private Well Water Testing
5. Contract with SLCo for Election Services 2019
6. Water Levels Report
  - A. System Well Levels and Consumption Report
7. Maintenance Report
  - A. Repair on Well #1
  - B. Repair on Killyon Canyon Hydrant
  - C. Removal of meter box & setter @ Pioneer Ridge Rd and Emigration Canyon for Culvert & Drain Pipe Installation.
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

**Next Board Meeting – April 11, 2019**