

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting – Thursday, January 14, 2021 @ 7:00 pm - Agenda**

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZYqcuutrzosGtESIrK7N3Gn-sczLIHm-\\_R](https://us02web.zoom.us/meeting/register/tZYqcuutrzosGtESIrK7N3Gn-sczLIHm-_R)

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 December 15, 2020
2. Financial Considerations & Report
  - A. FY2020 4<sup>th</sup> Quarter Transparency Report
  - B. Amend FY2020 Budgets to Actuals
  - C. Mo. Financial Report
3. Approval of Trustee Offices for 2021
4. December 2020 Lead & Copper Testing Results
5. Water System Report
  - A. System Consumption Report
6. Maintenance Report
  - A. Maintenance and Repairs for Well #2 and UFC
  - B. Update on Badger Pilot Meter Project
  - C. Discussion on Generator – Back-up Power Source for Well(s)
7. Any items for Discussion from Board and/or from visiting public, Dismiss public.
8. Closed Session - Pending Litigation

**NEXT MEETING – FEBRUARY 11<sup>TH</sup> @ 7:00 VIA ZOOM MEETINGS**