

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, January 19, 2017 @ 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 December 8, 2016 Meeting Minutes
2. Financial Considerations & Report
 - A. FY 2016 Actuals
 - B. Monthly Financial Report
 - C. 2016 4th QTR Transparency Report
3. Appointment of Trustee Duties and Offices for 2017
4. Propose to set up "Emigration Canyon Improvement District" ie (ECID) as DBA
5. System Repairs & Maintenance Report
 - A. Fire Hydrant Repairs Report
6. New Merchant Account Provider for Munibilling Software
 - A. Tiered Fees and Auto Payment Options for E-check & Credit Cards
7. Water Levels Report
 - A. System Well Levels and Consumption Report
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -
February 16, 2017 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.