

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting - Thursday, July 12, 2018 @ 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 Trustees.
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 a warning and if necessary, be asked to leave the meeting.

1. Consent Approval
  - A. Minutes for June 14, 2018 Meeting Minutes
2. Financial Considerations & Report
  - A. Monthly Financial Report
  - B. Transparency Report 2<sup>nd</sup> QTR 2018
3. Update on Dismissal with Prejudice of Mr. Tracy's False Claims Act Case
4. Community Emergency Response – Metro Township Approval – Code RED
5. District's progress on Providing Private Well Water Testing Services
6. Waste Water Funding Mechanisms, Cluster Systems & Management Discussion (Con't)
7. Water Levels Report
  - A. System Well Levels and Consumption Report
8. Maintenance Report
  - A. Leak at Brigham Fork and Pioneer Fork Rd – repair
  - B. Brigham Fork Well Repair
9. Any items requested by visiting public, Dismiss public.
10. Closed Session - Pending Litigation

Next Board Meeting – **TBD - AUGUST**