

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, October 26, 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 September 21, 2017 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. 3rd Quarter Financial Transparency Report
3. Liability Insurance Policy Renewal / or Utah Local Trust Policy
4. November 2017 Election Information/ Ballots
5. DEQ (Division of Environmental Quality) Grant Application for Study on Wastewater Impact to Canyon Ground Water and Supply
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Maintenance Report
 - A. General Maintenance & Repairs Report
 - B. Brigham Fork Well Repair Report
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -
November 9, 2017 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.