

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, June 13, 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 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 asked to leave the meeting.

1. Consent Approval
 - A. Minutes for April 23, 2019 Trustee Meeting
 - B. 2019 Certified Tax Rate - .000781
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Internal & External Financial Audit Updates
4. LocalScapes – Landscape Class Report
5. Private Well Water Testing Update
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Maintenance Report
 - A. Repair on Well #1 - Update
 - B. PRV and Hydrant Valves & System Checks on Main Canyon Rd
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – July 11, 2019