

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda
Thursday, March 12, 7:00 PM
Fire Station, 5025 Emigration Canyon

Call to order and welcome - Mark Stevens CoChair (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 January 8, 2014
 - B. Minutes for January 14, 2014 (Work Meeting)
2. Discuss Water Right Leases & Public Comment
3. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. Utah Transparency Website Filing 1st QTR
*recent meeting with Darrell Swenson from Utah State Auditor's office
 - C. Report on January's Billing w/ New Software and Addition of Impact Fee Notes
4. Contract With SLCo to Run 2015 Elections Via Mail-in-Ballots
 - A. Proposed Estimate \$1594.60 (938 active voters)
5. Discuss Future Impact Fee Costs with Addition of UFC Well
6. Results of TMDL Request for Engineer's Qualifications
7. Water Report & Well Levels/ Status
 - A. Hydrologist Report
 - B. Well levels & Well Status Report
8. Discuss Policy/ Procedures Regarding Community Members Contacting District Consultant's Directly and Incurring Costs
8. Nueschler (Sporano Arch) Residence - Proposal to Extend District System Apprx 1200' Up Little Mountain
9. Website Changes
 - A. Propose giving ECCC the current domain www.emigrationcanyon.org
 - B. Establish a new domain and redesign website
10. Any items requested by visiting public, then adjourn.

Next meeting Thursday, April 9, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.