

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, July 21, 2016 @ 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 June 16, 2016
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. 2nd QTR - Transparency Report
3. Waste Water Study - Final Review - Brad Rassmussen - Aqua Engineering
4. System Repairs & Maintenance Report
 - A. 705 Pioneer Ridge Rd and 893 Pinecrest Canyon Rd
5. Water Levels & Report
6. Any items requested by visiting public, Dismiss public.
7. Closed Session - Pending Litigation

Next Board Meeting -
Aug 18, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.