

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, February 21, 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 an opportunity to leave the meeting.

1. Consent Approval
 - A. Minutes for January 10, 2019 Trustee Meeting
 - B. Minutes for January 21, 2019 Work Session
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Water Right Hearing – Approval of Applications
4. Court Grants EID Attorney’s Fees (\$92,665.00) against Relator Mark Tracy
5. Public Relations Discussion
 - A. Cottage Meetings with Canyon Residents
 - B. Water Conservation Campaign & Public Relations
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Maintenance Report
 - A. Replace Chlorine Pump @ Well #2
 - B. Asphalt Overlay of Main Canyon – District To Budget For Valve & Manhole Risers
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – March 14, 2019