

EMIGRATION IMPROVEMENT DISTRICT

Board Meeting – Wednesday, April 20, 2022 @ 7:00 pm - Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/87624796522?pwd=V0hMckUwZXhqeTdnci84ckNqVGJ0Zz09>

OR

111 E. Broadway, 11th Floor, Salt Lake City, Utah 84111 (If you are attending in person, please contact Janelle Dannemueller at 801-415-0156 prior to 5:00 p.m. on the date of the meeting to get a building access code)

Welcome - Michael Hughes - Chair (Public Comment upon invitation from the Chair / Meeting Host)

Meeting Rules:

1. Each person will be allowed two (2) minutes to provide public comments upon invitation from the Board of Trustee conducting meeting. The Chair may recognize members of the public to ask questions or provide comments during the public comment portion of the meeting. The Chair may limit or deny questions or comments from any individual if the person is not a resident of the District; if the Chair reasonably believes the questions or comments of the person will not be beneficial to the agenda item or discussion; based upon legal counsel due to pending or threatened litigation; or based upon the person being removed from prior meetings for violating these rules.
2. Each person must state their name clearly prior to making any comments
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.

BOARD MEETING 7:00 PM Via ZOOM

1. Consent Approval
 - A. Minutes for March 16, 2022, Board Meeting
 2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Transparency Report 2022 QTR1
 3. Water Availability Fee for a Lot – Waiver Request – Bob Macfarlane
 4. Water Smart Grant Application – Update/ Discussion – Approve Grant Resolution
 5. District Water Rate Increase Discussion/ Update
 6. Water System Report
 - A. System Consumption Report
 - B. Monitoring Well Level Report
 7. Maintenance & Repairs
 - A. New Badger Meter Installation & Training Update
 8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
 9. Closed Session - Pending Litigation
- NEXT MEETING – May 18, 2022 @ 7:00 - TBD**