

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting – Thursday, October 10, 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 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 September 12, 2019
2. Financial Considerations & Report
  - A. Monthly Financial Report
  - B. Transparency Report 3<sup>rd</sup> Quarter
3. Private Well Water Testing Update – Next Testing Oct 23/24<sup>th</sup>
4. Update on Pending Litigation:
  - A. Memorandum Decision and Order dismissing with prejudice Case No. 190901675 filed by ECHO Association against EID;
  - B. Order dismissing with prejudice Case No. 190904621 filed by ECHO Association against EID;
  - C. Pending Motion for Attorney Fees against Mark Christopher Tracy in Case No. 190904621.
5. Discussion on EID Wastewater Study Results – July 2016 – Sustainability Alliance
6. Water Levels Report
  - A. System Well Levels and Consumption Report
7. Maintenance Report
  - A. Repair of Hydrant Valve Casing (6200 Emigration Canyon Rd) – Monday, Oct 14<sup>th</sup>.
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

**Next Board Meeting – November 14, 2019**