

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting – Thursday, June 14, 2018 @ 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 c to leave the meeting.

1. Consent Approval
  - A. Minutes for May 10th Meeting Minutes
2. Financial Considerations & Report
  - A. Monthly Financial Report
3. Approval Items
  - A. Adoption of 2018 Certified Tax Rate
  - B. Adoption of Authorized Users for the UPTIF
4. Waste Water Funding Mechanism & Management Discussion
5. Continue Discussion on Providing Private Well Water Testing Services
6. Water Levels Report
  - A. System Well Levels and Consumption Report
7. Maintenance Report
  - A. Well #1 Repair
  - B. Brigham Fork Well Repair
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – **July 12, 2018**  
**@ 7:00 pm at the Fire Station 5025 Emigration Canyon.**