

EMIGRATION IMPROVEMENT DISTRICT
Public Hearing - FY2016 Budgets - Thursday, December 17, 2015 @ 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 November 16, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. FY2016 Budget Hearing & Approval
3. Approval of 2016 Board of Trustee Meeting Schedule
4. 2015 Elections Official Results & Costs
5. Open House - Feasibility Study - Update & Report - Brad Rassmussen (Aqua Engineering)
6. Discussion on Board of Trustee Structure to a (5) member board
7. Water Report & Well Levels
8. Karen McLaw's (Secretarial Source) Retiring!!! / Replacement - Update
8. Any items requested by visiting public, dismiss public.
9. Closed Session - Pending Litigation

Next meeting - January (TBD) - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.