EMIGRATION IMPROVEMENT DISTRICT Board Meeting – Thursday, February 11, 2021 @ 7:00 pm - Agenda

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZYqcuutrzosGtESIrK7N3GnscztLIHm-_R

After registering, you will receive a confirmation email containing information about joining the meeting.

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

Meeting Rules:

- 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 in 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.
 - 1. Consent Approval A. Minutes for January 14, 2020
 - 2. Financial Considerations & Report A. Mo. Financial Report
 - 3. Water for Lot 591 N Emigration Canyon Rd Rob Skillicorn
 - 4. Sustainable Alliance Willy Stokman
 - A. Water Meter Program to Conserve Water & Detect Leaks
 - B. Cluster System for Skycrest Lane Neighborhood with Financing Tied to Homes
 - C. Transferring ECID Surface Water Rights to Protect In-Stream Flows
 - D. Long-Term Planning for Increasing Streamflow in the Creek
 - 5. Water System Report
 - A. System Consumption Report
 - 6. Maintenance Report
 - A. Frozen Meter Repairs @ 1295 N Killyons Lane
 - B. Update Well #2 Repair
 - 7. Any items for Discussion from Board and/or from visiting public, Dismiss public.
 - 8. Closed Session Pending Litigation

NEXT MEETING - March 11TH @ 7:00 VIA ZOOM MEETINGS