

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda

Thursday, September 17, 2015 @ 7:00 PM

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 August 20, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
3. Propose to remove “convenience fee” for online payments
4. 2015 Elections Information & Update
 - A. Ballots to be mailed out by Salt Lake County (Oct 5)
5. Utah Association of Special District’s Conference (Nov 4-6) - Continued Education Certification
6. Certified Delinquent Filing and Update
7. Cross Connection - Public Awareness & October District Newsletter
8. Canyon Waste-water Feasibility Study - Public Meeting - October 15, 2015
9. Water Report & Well Levels/ Status
 - A. Well levels & Well Status Report
10. Any items requested by visiting public, dismiss public.
11. Closed Session - Pending/ Imminent Litigation

Next meeting Thursday, October 8, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.