

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting / FY2019 Budget Hearing – Thursday, December 13, 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 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 13, 2018 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Approve 2019 Board Meeting Schedule
4. FY2019 Budget Hearing
5. Water Right Hearing – Schedule & Format – December 19th @ 1:15pm – Division of Water Rights
6. Water Levels Report
 - A. System Well Levels and Consumption Report
 - B. Monitor Well Level Report
7. Maintenance Report
 - A. Brigham Fork Well Repair
 - B. Telemetry Repair Progress
 - C. Road Repair from Ground Water @ Killyons Lane
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – JANUARY 2019 TBD