

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting - Monday, November 16, 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 October 15, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. Approve Amendments to Budget Items
3. Concerns Regarding FCOZ in Emigration Canyon and Salt Lake City Approval - Gary Bowen
4. Review & Discussion of 2016 Budgets
5. 2015 Elections Information & Unofficial Results (Official Election Results Nov 17th)
6. Open House - Feasibility Study - Update & Report - Brad Rasmussen (Aqua Engineering)
7. Water Report & Well Levels
8. Any items requested by visiting public, dismiss public.
9. Closed Session - Pending Litigation

Next meeting - Public Hearing - Thursday, December 10, 2015 @ 7:00 pm at the Fire Station 5025 Emigration Canyon.