

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, Sept 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 Trustees.
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 a warning and asked to leave the meeting.

1. Consent Approval
 - A. Minutes for August 16, 2018 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Code Red – Emergency Response System & Set Up
4. Metro Township Survey / Questionnaire Review and Approval for Community
5. Fire Break / Mitigation Work Around Storage Area / Common Area
6. Salt Lake City Extraterritorial Jurisdiction Committee Update
7. Cross Connection Authority Statement & Ordinance for Public Water System
8. Water Levels Report
 - A. System Well Levels and Consumption Report
9. Maintenance Report
 - A. Brigham Fork Well Repair – Pump Test
10. Any items requested by visiting public, Dismiss public.
11. Closed Session - Pending Litigation

Next Board Meeting – **OCT 11th @ 7:00 PM**