

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting - Thursday, June 16, 2016 @ 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 an opportunity to leave the meeting.

1. Consent Approval
  - A. Minutes for May 5, 2016
  - B. 2016 Certified Tax Rate
2. Lis Pendens Hearing (May 25<sup>th</sup>) - Report - Jeremy Cook (Legal Counsel)
3. Financial Considerations & Report
  - A. Monthly Financial Report.
4. Invasive Weed Control - Oaks HOA - Paul Brown
5. Distribution System Pressures
  - A. 705 Pioneer Ridge Rd - Relocate meter connection prior to system main PRV.
  - B. Individual PRV's to be used on a case by case basis adjacent to meter.
6. Water Levels & Report
7. Discussion on EID committee and purpose.
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -  
July 21, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.