EMIGRATION IMPROVEMENT DISTRICT
Board Meeting Thursday, November 12, 2026 @ 7:00 pm - Agenda

Join Zoom Meeting
https://us02web.zoom.us/j/84184938433?pwd=Es8yZqOvFEbI1p3YEEqPxQAPUy8w4q.1
OR Attend In-Person at the Fire Station 5025 E Emigration Canyon Road

Welcome - **(Public Comment upon invitation from the Chair / Meeting Host)**

Meeting Rules:

1. Each person will be allowed two (2) minutes to provide public comments upon invitation from the Board of Trustee conducting the meeting. The Chair may recognize members of the public to ask questions or provide comments during the public comment portion of the meeting. The Chair may limit or deny questions or comments from any individual if the person is not a resident of the District; if the Chair reasonably believes the questions or comments of the person will not be beneficial to the agenda item or discussion; based upon legal counsel due to pending or threatened litigation; or based upon the person being removed from prior meetings for violating these rules.
2. Each person must state their name clearly prior to making any comments.
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 with a warning and then asked to leave the meeting.

BOARD MEETING 7:00 PM

1. Consent Approval
   A. Minutes for October 15, 2026, Board Meeting

2. Potential Impacts of HF Sinclair's Proposed Refined Fuels Pipeline to Emigration Canyon
   A. Potential Hydrology or Hydrogeological Risks or Considerations – Don Barnett
   B. Potential Risks to EID's Public Water System – Eric Hawkes
   C. Legal Considerations – Jeremy Cook

3. Financial Considerations & Report
   A. Monthly Financial Report
   B. FY2025 Agreed upon Procedures Report – Ian Robbins CPA
   C. FY2027 Budget Review

4. Rocky Mountain Power – Clean Energy Program - Option

5. Water System Report – System Consumption Report – Don Barnett

6. Maintenance & Repairs

   A. Brigham Fork Well Repair Update on Pump Testing

7. Any items for Discussion from Board Members and/or from visiting public, Dismiss public.

8. Closed Session – Discuss Pending Litigation

NEXT MEETING – FY2027 Budget Hearing – December 10, 2026