

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, September 22, 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 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 August 18, 2016
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. General Liability Insurance Proposals
4. Review of District Procurement Policy - Jeremy Cook
5. System Repairs & Maintenance Report
 - A. 5124 Little Tree Rd (Young Oaks) Leak & Repair
6. Report on Waste Water Study Meeting w/ County & State Officials
7. Water Levels Report
 - A. System Well Levels and Consumption Report
 - B. Monitoring Wells & Levels
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -
October 20, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.