

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Wednesday, February 21, 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 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 February 21, 2018 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Transparency Report Q1 2018
3. Waste Water Management Disc & Hydrological Wastewater Study Grant Submitted to DEQ - Update
4. Upgrade District's Accounting Software
5. Proposal of Possible Cost Sharing With the EC-Metro Township for "Code Red" Emergency Communication Provider / Program
6. Water Levels Report
 - A. System Well Levels and Consumption Report
 - B. Monitoring Well Levels Report
7. Maintenance Report
 - A. Brigham Fork Well Repair
 - B. UFC Well Repair
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – **May 10, 2018**
@ 7:00 pm at the Fire Station 5025 Emigration Canyon.