

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Tuesday, June 27, 2017 @ 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 May 18, 2017 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Approve 2017 Salt Lake County Certified Tax Rate - .000872
4. External Audit Report for FY2016 - Ian Robbins CPA
5. EID - Trustee Election Information
 - A. Official List of Candidates - Bob Staggers, Paul Brown & Brent Tippetts
6. Discussion and Appointment of Trustee to Fill Mark Stevens Term
 - A. Candidates Request for Consideration: Paul Brown, Bob Staggers, Brent Tippetts, BJ Ryan & Suzanne Plumb
7. Maintenance Report
 - A. Tank Cleaning - Report
 - B. Brigham Fork Progress Report
8. Water Levels Report
 - A. System Well Levels and Consumption Report
9. Meeting with Metro-Township Board on Wastewater Management and Involvement - Chair Hughes
10. Any items requested by visiting public, Dismiss public.
11. Closed Session - Pending Litigation

Next Board Meeting -
July 20th - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.