

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, April 20, 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 February 16, 2017 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Q1 2017 Transparency Report
3. Update on Dismissal of False Claims Act Litigation and Payment Received of \$29,936 in Fees and Damages - Jeremy Cook, Legal Counsel
 - A. Letter to Community
4. SLCo Providing Election Services for 2018 Trustee Office
5. Brigham Fork Well Repair - Progress Report
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Position Available for Meeting Minutes and Recordings
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -
May 18th - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.