

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Tuesday, April 23, 2019 @ 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 March 14, 2019 Trustee Meeting
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Transparency Report 2019 QTR 1
3. Sustainability Alliance Presentation – Willy Stokman
4. Public Relations Discussion
 - A. Official District Name (EID or ECID) or DBA (Doing Business As)
 - B. Website Design (Update)
 - C. Newsletter April/May
 - D. Private Well Water Testing Plan
 - E. Free Gardening / Landscape Conservation Class for Community
5. Water Levels Report
 - A. System Well Levels and Consumption Report
 - B. Monitor Well Levels
6. Maintenance Report
 - A. Repair on Well #1 - Update
 - B. Repair on Killyon Canyon Hydrant & Removal of Meter for SLCo Culvert - Update
 - C. Repair of PRV below Burnt Fork Rd & PRV Maintenance/ Routine Checks Plan
 - D. Repair on RedHill Lane
7. Any items for Discussion from Board and/or from visiting public, Dismiss public.
8. Closed Session - Pending Litigation

Next Board Meeting – May 9, 2019