

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting - Thursday, January 11, 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 December 28, 2017 Meeting Minutes
2. Financial Considerations & Report
  - A. Monthly Financial Report & 2017 YTD vs Budgets Report
  - B. Transparency Report 4<sup>th</sup> QTR 2017
3. Waste Water Management Disc & Report with Sub Committee Meeting (SLCo Dept of Health, EC - Metro Township)
4. Discussion on Water Quality Testing Services for Private Water Wells in the Canyon.
5. Water Levels Report
  - A. System Well Levels and Consumption Report
  - B. Monitoring Well Levels Report
6. Maintenance Report
  - A. Brigham Fork Well Repair
7. Any items requested by visiting public, Dismiss public.
8. Closed Session - Pending Litigation

Next Board Meeting - **February 8, 2018**  
**@ 7:00 pm at the Fire Station 5025 Emigration Canyon.**