

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting - Public Hearing and Agenda
Thursday, December 11, 2014, 7:00 PM
Fire Station, 5025 Emigration Canyon

Call to order and welcome - Mike Hughes, chairman (Public comment will be open with each topic)

1. Public Hearing - FY 2015 Budgets
2. Consent approval
 - A. Adopt 2015 Budgets
 - B. Minutes for November 20, 2014
 - C. Adopt 2015 Trustee Meeting Schedule
 - D. Amend 2014 Budgets to conform to 2014 Actuals at year end (December 31, 2014)
3. Financial considerations
 - A. Monthly Financial Report.
 - B. Report on Annual External Audit
4. TMDL- Cluster or Community Drain Field Septic Systems
 - A. Project Scope and Projection - Aqua Engineering
 - B. Report on Meeting w/ DWQ and Testing Sites
5. Appeal of Fee - Joanne Edwards - Lot
 - A. Waiver of Standby Fee - Lot - Potentially Undevelopable
6. Well Status Report
 - A. Upper Freeze Creek Well Status
 - B. Contractor Warranty Items - completed
 - C. Payment to Petersen Drilling for 2nd push/pull of UFC well pump - to be reimbursed
7. Water system report
 - A. Monitoring report - water levels and flows
8. Report on IRS Exam - Carl Chavez
 - A. Trustees compensation W-2 or 1099 MISC?
9. Utility Billing Software Progress Report - Muni-billing
10. Any items requested by visiting public, then adjourn.

Closed Session - Pending or Imminent Litigation - Contractor Warranty

Next meeting Thursday, January 8, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.