

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting – Tuesday, December 15, 2020 @ 7:00 pm - Agenda**

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZcsc-GuqTojEtN8y8kzbGfrzyCugS-l7X9q>

After registering, you will receive a confirmation email containing information about joining the meeting.

Welcome - Michael Hughes - Chair (Public Comment upon invitation from the Chair / Meeting Host)

**Meeting Rules:**

1. Each person will be allowed two (2) minutes to provide public comments upon invitation from the Board of Trustee conducting meeting. The Chair may recognize members of the public to ask questions or provide comments during the public comment portion of the meeting. The Chair may limit or deny questions or comments from any individual if the person is not a resident in the District; if the Chair reasonably believes the questions or comments of the person will not be beneficial to the agenda item or discussion; based upon legal counsel due to pending or threatened litigation; or based upon the person being removed from prior meetings for violating these rules.
2. Each person must state their name clearly prior to making any comments
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 November 12, 2020
2. Financial Considerations & Report
  - A. Monthly Financial Report
3. FY2021 Budget Hearing & Approval
4. Board Meeting Schedule for 2021 & Approval
5. Water System Report
  - A. System Consumption Report
  - B. Monitor Well Level Report
6. Maintenance Report
  - A. Badger Meter Systems – pilot meters update
  - B. VFD for Well #2 and Electrical Upgrades at Well #2 – Generator Back-up
7. Any items for Discussion from Board and/or from visiting public, Dismiss public.
8. Closed Session - Pending Litigation

**NEXT MEETING – TBD**