

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board of Trustee Meeting - Thursday, January 21, 2016 @ 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 17, 2015
2. Financial Considerations & Report
  - A. Monthly Financial Report.
  - B. 2015 YR Financial Report & Approval
  - C. 2014 & 2015 CPA Audit Update
3. Appointment of Trustee Duties & Officers for 2016 YR
4. Feasibility Study - Public Survey - Update
5. Water Report & Well Levels
6. Any items requested by visiting public, dismiss public.
7. Closed Session - Pending Litigation

Next meeting - February 18, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.