

**EMIGRATION IMPROVEMENT DISTRICT**  
**Trustee Meeting Notice and Agenda**  
Thursday, June 18, 2015 @ 7:00 PM  
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 May 20, 2015
2. Financial Considerations & Report
  - A. Monthly Financial Report.
3. Report on Official Candidacy Filings
4. Report on Meter Relocation for lot 169
5. Report on New Connections
  - A. Sory and Casler
6. DWQ - Planning Grant
  - A. DWQ - Board Meeting - Wed, June 24<sup>th</sup> @ 9:30 AM
7. Water Report & Well Levels/ Status
  - A. Well levels & Well Status Report
8. Website Report/ Review
9. Any items requested by visiting public, dismiss public.
10. Closed Session - Possible Litigation -

Next meeting Thursday, July 9, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.