

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting - Thursday, July 20, 2017 @ 7:00 pm - Agenda (Draft)**  
Fire Station  
5025 E Emigration Canyon Rd  
Salt Lake City, UT 84108

**Work Meeting - 6:00-7:00 PM - New Board Member Training and Work Session**

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 June 27, 2017 Meeting Minutes
2. Financial Considerations & Report
  - A. Monthly Financial Report
  - B. Transparency Report - 2017 2<sup>nd</sup> Qtr
3. Water Quality Report 2016 - Larry Hall, Aqua Environmental
4. Public Official Bonds and Treasurer Bond Coverages
5. Maintenance Report
  - A. Brigham Fork Well Repair
6. Water Levels Report
  - A. System Well Levels and Consumption Report
7. Wastewater Meeting with County & State (June 29<sup>th</sup>) - Report
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -  
August 17th - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.