

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, October 27, 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.

A. 6:15 - 6:45 pm - Work Session - Internal Audit Training for Trustees - Robbins, Buehler & Osbourne CPA's

Regular Board Meeting 7:00 pm.

1. Consent Approval
 - A. Minutes for September 22, 2016
2. Financial Considerations & Report
 - A. Monthly Financial Report
 - B. Transparency Transaction Report 3rd Qtr - UT Public Transparency Website
3. Financial Audit Report 2014 & 2015 Yr. - Ian Robbins (Robbins, Buehler & Osbourne CPA's)
4. District Procurement Policy - Jeremy Cook
5. Report on Waste Water Study Meeting w/ County & State Officials
6. Report on UFC well culvert/trail work
7. Water Levels Report
 - A. System Well Levels and Consumption Report
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting -
November 10, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.