EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, October 8, 2020 @ 7:00 pm - Agenda

Register in advance for this meeting:
https://us02web.zoom.us/meeting/register/vpQpc-mtqzgoBALSo-iQmOaMrGBuTUDAXg
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 September 10, 2020

2. Financial Considerations & Report
   A. Monthly Financial Report
   B. Transparency Report 3rd QTR

3. Amend 2020 Maintenance Budgets Through December 31st

4. Annual External Audit Report – Osbourne, Robbins & Buhler CPA – Ian Robbins

5. Water Levels Report
   A. System Well Levels and Consumption Report

6. Maintenance Report
   A. Repair at 70 N Pioneer Fork Rd
   B. Badger Meter Systems – pilot meters update

7. Any items for Discussion from Board and/or from visiting public, Dismiss public.

8. Closed Session - Pending Litigation

NEXT MEETING – BUDGET REVIEW - November 12, 2020 at 7:00 PM – via Electronic Meeting