

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda

Thursday, July 9, 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 June 18, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. Quarterly Financial Report - Transparency Website Filing
 - B. Amendments to Budget
 - C. Approve 2015 Certified Tax Rate (.00097%)
3. 2015 Elections Information & Update
 - A. Submittal of Statewide website candidate bio (June 26th - Sept 4th)
 - B. Write-in Candidate Declarations, Withdrawals and sign off on Official Ballot (June 18th - Sept 10th)
4. DWQ Planning Grant - Report on meeting held June 24th
 - A. Adjustment of proposal to meet DEQ requirements - Aqua Engineering
5. Report on New Connections
 - A. Sory and Casler
6. Water Report & Well Levels/ Status
 - A. Well levels & Well Status Report
7. Website Report/ Review
8. Any items requested by visiting public, dismiss public.
9. Closed Session

Next meeting Thursday, August 13, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.