

**EMIGRATION IMPROVEMENT DISTRICT**  
**Trustee Meeting Notice and Agenda**  
Thursday, August 20, 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 July 9, 2015
2. Financial Considerations & Report
  - A. Monthly Financial Report.
  - B. Transparency Website Filing - update
  - C. Propose "Equal Payment Plan" option
  - D. Propose "Estimated" Meter Read for January's Billings
3. 2015 Elections Information & Update
  - A. Submittal of Statewide website candidate bio (Aug 25<sup>th</sup> - Sept 4<sup>th</sup>)
  - B. Write-in Candidate Declarations, Withdrawals and sign off on Official Ballot (June 18<sup>th</sup> - Sept 10<sup>th</sup>)
4. Certified Delinquent Filing and Update
5. DDW - Sanitary Survey and System Inspection performed by Salt Lake County / Health Department - Report
6. Main Line Leak @ 5555 Pioneer Fork Rd - Report
7. Water Report & Well Levels/ Status
  - A. Well levels & Well Status Report
8. Request from Canyon Resident for Tour of Water System
9. Any items requested by visiting public, dismiss public.
10. Closed Session

Next meeting Thursday, September 10, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.