

**EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda**

Thursday, April 16, 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 March 12, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. 1st QTR Financial Report and Filing on Utah Transparency Website
3. Munibilling Software - Meter Reading & Impact Fee Notes Report.
4. Discuss Future Impact Fee Costs with Addition of UFC Well (con't)
5. Water Right Lessee's - Considerations to connection.
6. TMDL Engineer's Estimated Costs and Update
7. Water Report & Well Levels/ Status
 - A. Hydrologist Report
 - B. Well levels & Well Status Report
8. Website Update Report
9. Any items requested by visiting public, then adjourn.

Next meeting Thursday, May 8, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.