

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda
Wednesday, May 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 April 16, 2015
2. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. 1st QTR Financial Report and Filing Update
 - C. External Audit - Osbourne, Robbins & Buhler CPA
3. Connection Considerations - Water/ Wastewater
 - A. Robert Wilson - 6541 Emigration Canyon Rd
 - B. Jeff Bierman - 1134 N Killyons Lane (shared drain field between properties)
4. May 27th, Relocating meter for lot 169 in Emigration Oaks - Road Closure & Temp Water Shut Off
5. DWQ - Planning Grant
 - A. Application
 - B. DWQ - Board Meeting - Wed, June 24th @ 9:30 AM
6. Water Report & Well Levels/ Status
 - A. Well levels & Well Status Report
 - B. UFC Road Repair
7. Review Trustee Meeting Schedules and 2015 Election Schedules & Update
8. Website Report/ Review
9. Any items requested by visiting public, dismiss public.
10. Closed Session - Possible Litigation - contractor warranty

Next meeting Thursday, June 11, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.