**EMIGRATION IMPROVEMENT DISTRICT**

 **Board Meeting- Thursday, July 18, 2024 @ 7:00 pm - Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/88236101578> OR

 Attend In-Person at the Fire Station 119 – 5025 E Emigration Canyon Rd

Welcome - **(Public Comment upon invitation from the Chair / Meeting Host)**

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| **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 of 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 a warning and then asked to leave the meeting. |

**BOARD MEETING 7:00 PM**

1. Consent Approval

 A. Minutes for June 20, 2024, Board Meeting

2. Financial Considerations & Report

 A. Monthly Financial Report

 B. Transparency Report 2nd Quarter 2024

3. Updates in Accounting Software towards Online Services

4. Water System Report – System Consumption Report – Don Barnett

 A. Badger Meters & Eyeonwater – Public Response & Update – Clarification on Emergency Notifications

5. Maintenance & Repairs

 A. SLCo Milling & Overlay of Skycrest, Smokey Lane Area, Pioneer Fork Rd to Oaks Entrance & Quartermile Lane- Update & Meeting with Emigration Canyon Council

 B. Meter Line Leak/Repair at 5470 Pioneer Fork Rd

 C. Oaks Cluster System Annual Inspection

 D. Busse System on Sunnydale Lane & Variance Request Letter

 E. Brigham Fork Well Repair / Other Resource Options

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

7. Closed Session – Pending Litigation

**NEXT MEETING – August 15, 2024**