**EMIGRATION IMPROVEMENT DISTRICT**

 **Board Meeting/FY2025 Budget Hearing- Thursday, December 12, 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 November 14, 2024, Board Meeting

2. Financial Considerations & Report

 A. Monthly Financial Report

 B. FY2023 Agreed Upon Procedures Report – Ian Robbins

3. FY2025 Budget Hearing and Motion

4. Meeting Schedule for 2025

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

6. Maintenance & Repairs

 A. Brigham Fork Well Rehabilitation Discussion

 B. PRV valve repairs Above Young Oaks and Killyons

 C. Leak / Repair Near 1295 Pinecrest Canyon Rd & Asphalt Patching

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

8. Closed Session – Pending Litigation & Real Property Acquisition

**NEXT MEETING – JANUARY 2025 TBD**