

EMIGRATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
THURSDAY, DECEMBER 16, 2010
EMIGRATION CANYON FIRE STATION
5025 EMIGRATION CANYON ROAD
SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes – Chairman, David Bradford, Mark Stevens
Ex Officio: Fred Smolka – EID General Manager, Kathy Christensen – Special Projects

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6. Appoint new advisory board

Chair Hughes stated that he would like to take some time to consider the advisory board appointments. Mr. Smolka reported that he has talked to three of the people Mr. Christensen proposed—Steve Creamer, Brent Tippetts, and Jack Christensen, and they indicated they would be willing to serve if appointed.

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Mr. Stevens commented that the EID seems to have issues with Mr. Creamer more than any other resident in the Canyon, and he expressed concern about having a conflict with him more than anyone else on the list. He would be in support of anyone else on the list besides Mr. Creamer and agreed with appointing Joe Smolka and Steve Hook.

Chair Hughes stated that he believed Mr. Creamer would be a good choice, but he was not certain whether he would have the time or interest to serve on the advisory board, because he believed Mr. Creamer would be starting another business or project. He did not know the others on the list well enough to have an opinion about them.

The Board Members agreed on Mr. Christensen, Mr. Creamer, and Mr. Tippetts to serve on the advisory board from Emigration Oaks and Mr. Hook and Joe Smolka to represent the Canyon at large.