

Minutes of the Regular Meeting of the Board of Trustees
UPPER COUNTRY WATER IMPROVEMENT DISTRICT

Altamont, Utah
December 18, 2025

The Board of Directors of Upper Country Water Improvement District convened a Regular Meeting of the Board on December 18, 2025, at 6:00 p.m., at the Mountain Home Resort Lodge, Mountain Home, Utah 84051. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Derek Herrera	President
Charles Miles	Treasurer
Curtis Miles	Director
Jimmy Brotherson	Director
Stetson Christensen	Director

Absent was Director Clyde Watkins, whose absence was excused.
Absent was Director Donald Miles, whose absence was excused.

Also, in attendance were:

Chasity McKinnon, Upper Country Water Improvement District

Director Jimmy Brotherson gave the invocation.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order at 6:01 p.m. by Director Derek Herrera.

Quorum, Location of Meeting, Posting of Meeting Notice

A quorum was confirmed, and the meeting and location were approved and noticed as required.

CONSENT AGENDA

Minutes from November 20, 2025, Regular Meeting of the Board.

The Board reviewed the minutes from the November 20, 2025, Regular Meeting of the Board. Upon motion made by Director Curtis Miles, seconded by Director Jimmy Brotherson, and, upon vote, unanimously carried, the Board approved the meeting minutes, as presented.

NEW BUSINESS:

Review and Consider Acceptance of the 2026 Meeting Schedule for Upper Country Water Improvement District.

Upon motion by Director Christensen, seconded by Director Charles Miles, and, upon vote, unanimously carried, the Board approved the 2026 Meeting schedule, as presented.

Confirm quorum for January 15th, 2026

A quorum was confirmed for the January 15th, 2026, Regular Meeting of the Board.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion made by Jimmy Brotherson, seconded by Director Curtis Miles, and upon vote, unanimously carried, the meeting was adjourned at 6:20 p.m.

Read and approved on the 15th day of January 2026.

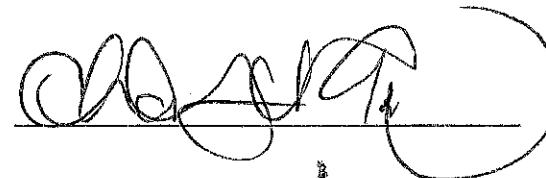


Derek Herrera
Board Chairman



Charles Miles
Treasurer

Minutes of the meeting prepared by Chasity McKinnon



Chasity McKinnon