

Upper Country Water Improvement District

PO Box 406 | 4132 North 15675 West
Altamont, Utah 84001
435.454.3513

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, June 18, 2026

TIME: 7:30 p.m.

LOCATION: 4132 North 15675 West | Altamont, Utah 84001

To be placed on the June 18, 2026, agenda, please contact the office at 435.454.3513, no later than 4:00 p.m. on Wednesday, June 18, 2026, so that proper notice can be given.

ADMINISTRATIVE MATTERS:

- A. Call to order.
- B. Confirm quorum, location of meeting, and posting of meeting notices.
- C. Prayer
- D. Public Comment.
 - a. Cyber Security

CONSENT AGENDA:

- A. Approval of Minutes from April 16, 2026 Regular Meeting of the Board (enclosure).

FINANCIAL MATTERS:

- A. Review and consider acceptance of the unaudited APRIL 30, 2026, Financial Statements (enclosure).
- B. Review and consider acceptance of the unaudited MAY 31, 2026, Financial Statements (enclosure).
- C. 24-month certificate matured on May 16, 2026. Renewed for 24 months with the highest interest rate
- D. Leak Adjustment – Andrea Sorenson

Upper Country Water Improvement District

PO Box 406 | 4132 North 15675 West

Altamont, Utah 84001

435.454.3513

- E. FY28 Division of Drinking Water Fee

SYSTEM ISSUES:

- A. System Update
 - a. Developing Jenkins Draw – John Jenkins

NEW BUSINESS:

- A. Tri County Water Collaboration Initiative (Built Here Project)
- B. Water Connection Purchase/Transfer – Cheri Smith to Nancy Miles
- C. Moon Lake Easement
- D. Delinquent and Aged Customer Accounts
- E. RWAU Fall Conference – August 30 to September 2

OTHER BUSINESS:

- A. Office Updates – Policies
- B. Fire Mitigation Plan
- C. Maternity Leave Policy Discussion
- D. Confirm quorum for July 16, 2026. Board Meeting.

ADJOURNMENT:

The next regular meeting is scheduled for July 16, 2026, at 7:30 p.m. at the Upper Country Water Improvement District's office.