

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, August 20, 2026

TIME: 7:30 p.m.

LOCATION: 4132 North 15675 West | Altamont, Utah 84001

To be placed on the August 20, 2026, agenda, please contact the office at 435.454.3513, no later than 4:00 p.m. on Wednesday, August 19, 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.

CONSENT AGENDA:

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

FINANCIAL MATTERS:

- A. Review and consider acceptance of the unaudited July 31, 2026, Financial Statements (enclosure).
- B. Aycock, Miles & Associates, will report on the Audit for Upper Country Water District for the year 2025.

SYSTEM ISSUES:

- A. System Update

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NEW BUSINESS:

- A. New connection – Atwood
- B. Wilcken Annexation
- C. Seismic Data Recorder

OTHER BUSINESS:

- A. PLT Policy
- B. Maternity Leave Policy Discussion
- C. Confirm quorum for September 17, 2026. Board Meeting.

ADJOURNMENT:

The next regular meeting is scheduled for September 17, 2026, at 7:30 p.m. at the Upper Country Water Improvement District's office.