

*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, April 16, 2026

**TIME:** 7:00 p.m.

**LOCATION:** 4132 North 15675 West | Altamont, Utah 84001

To be placed on the April 16, 2025, agenda, please contact the office at 435.454.3513, no later than 4:00 p.m. on Wednesday, April 16, 2025, 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 March 19, 2026, Regular Meeting of the Board (enclosure).

**FINANCIAL MATTERS:**

- A. Review and consider acceptance of the unaudited March 31, 2026, Financial Statements (enclosure).
- B. Review and acceptance of the unaudited 1st QTR 2026 Financial Budget Review (enclosure).

**SYSTEM ISSUES:**

- A. System Update

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**NEW BUSINESS:**

- A. PEHP Insurance Renewal Approval
- B. Proposed Base Rate Adjustment
- C. Master Plan Update Review
- D. Fire Mitigation Plan
- E. Office Manager Position Transition to Salary
- F. Maternity Leave Policy Proposal

**OTHER BUSINESS:**

- A. Conservation Rates
- B. Board member term review and discussion
- C. Confirm quorum for May 15, 2025. Board Meeting.

**ADJOURNMENT:**

**The next regular meeting is scheduled for May 21, 2026, at 7:30 p.m. at the Upper Country Water Improvement District's office.**