

*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, September 17, 2026

**TIME:** 7:30 p.m.

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

To be placed on the September 17th, 2026, agenda, please contact the office at 435.454.3513, no later than 4:00 p.m. on Wednesday, September 16th, 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 August 20, 2026, Regular Meeting of the Board (enclosure).

**FINANCIAL MATTERS:**

- A. Review and consider acceptance of the unaudited August 31, 2026, Financial Statements (enclosure).
- B. Utah Association of Special District Membership Renewal

**SYSTEM ISSUES:**

- A. System Update

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**NEW BUSINESS:**

- A. Insurance Broker of Record Letter: Review, approve, and authorize to sign.

**OTHER BUSINESS:**

- A. Wilcken Annexation Update
- B. Confirm quorum for October 15th, 2026. Board Meeting.

**ADJOURNMENT:**

**The next regular meeting is scheduled for October 15th, 2026, at 7:00 p.m. at the Upper Country Water Improvement District's office.**