

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, October 15, 2026

TIME: 7:00 p.m.

LOCATION: 4132 North 15675 West | Altamont, Utah 84001

To be placed on the October 15, 2026, agenda, please contact the office at 435.454.3513, no later than 4:00 p.m. on Wednesday, October 14, 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.

PUBLIC HEARING: PROPOSED WEBB ANNEXATION:

- A. Public Hearing to receive comments regarding the proposed annexation of Parcel No. 00-0027-0599, Lot 2, Lone Pine Ranch Estates Subdivision, into the District.

CONSENT AGENDA:

- A. Approval of Minutes from September 17, 2026 Regular Meeting of the Board (enclosure).

FINANCIAL MATTERS:

- A. Review and consider acceptance of the unaudited September 30, 2026, Financial Statements (enclosure).
- B. Review and consider acceptance of the unaudited Financial Statements for the quarter ending September 30, 2026 (enclosure).
- C. Review and discuss the draft proposed budget for 2027 (enclosure).

SYSTEM ISSUES:

- A. System Update
- B. Master Plan.

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NEW BUSINESS:

- A. Forest Service Spring Mitigation Project Update.

OTHER BUSINESS:

- A. Duchesne County Board Appointment Update.
- B. December Board Meeting and Dinner Discussion.
- C. Confirm quorum for November 19, 2026 Board Meeting.

ADJOURNMENT:

The next regular meeting is scheduled for November 19, 2026, at 7:00 p.m. at the Upper Country Water Improvement District's office.