

A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, November 13, 2025, at 8:00 a.m. This meeting will be held in person at the District Office at 2580 N. Hwy 162, Eden, UT.

## **Agenda**

Call Meeting to Order

**Action Items: Regular Board Meeting 8:00 a.m.** (Items listed below may be taken out of order)

- Warm Springs Well Update IFFP & IFA
- 2. Reuse Pond & Pipeline & Upper Pump Station Update & Emergency Action Plan Proposal AECOM
- 3. East Well Update
- 4. Golf Course Irrigation System Update
- 5. New infrastructure for Cobabe, Osprey & Bridges
- 6. Tentative Budget
- 7. Secondary Water Wrap Up
- 8. Minutes -October 9, 2025, Regular Meeting, October 30, 2025, Work Session, September 30, 2025, Public Hearing
- 9. October 2025 Financial Report, A/P & A/R and Aging & Bank Statement
- 10. Operational & Billing Issues
- 11. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
- 12. Other Business

## Discussion Items

- 1. Lead & Cooper Report
- 2. Hearing-Protest on E-6732 on Friday 14<sup>th</sup> at 1:00 at the Justice Court Bldg, No. Ogden
- 3. Annual Meeting December 11<sup>th</sup>, at 6:00 p.m. at the Eden Park Community Center

## **Adjourn**