

A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, September 11, 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)

- 1. Financial Audit Report Chuck Palmer -Childs Richards CPA
- 2. Cleaning Pump-Test Plans –Warm Springs Well
- 3. Reuse Pond & Pipeline & Upper Pump Station Update
- 4. East Well Update
- 5. Golf Course Irrigation System Update
- 6. New infrastructure for Cobabe, Osprey & Bridges
- 7. Legal Fee Fund Fee Assessment on all accounts
- 8. Development Agreement for 10 homes in Bridges Draft
- 9. IFFA & IFA
- 10. Adopting the Tax Compliance Procedure for the 2025 Bond, and assign a Bond Compliance Officer
- 11. Resolution 25-4 Cancelation of Election
- 12. Minutes -Aug. 14, 2025, Regular Meeting, Aug. 28, 2025, Special Session
- 13. Aug 2025 Financial Report, A/P & A/R and Aging & Bank Statement
- 14. Operational & Billing Issues
- 15. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
- 16. Other Business

Discussion Items

**Adjourn**