



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, February 12, 2026, at 8:00 a.m. This meeting will be held in person at the Business Office located 2580 N. Hwy 162, Suite A, 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. Request for Water
2. Resolution 26-1 Water Conservation Plan
3. Amended Resolution 26-2 Sewage Plant Capacity and Management
4. Jason Fuller Update
5. Minutes -January 8, 2026, Regular Meeting, January 28, 2026, Emergency Meeting
6. January 2026 Financial Report, A/P & A/R and Aging & Bank Statement
7. Operational & Billing Issues
8. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
9. Other Business

Discussion Items

1. Board Training (All-Open Public Meetings, Pam & Bud – Board Member Training)

**Adjourn**