

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **November 9, 2023** Time: **4:00 pm**
 Location: 1460 S. Sandhill Drive, Washington City, UT 84780
 Ph: (435) 627-0076

Meeting Agenda	Conducting
1. Roll Call <ul style="list-style-type: none"> • Introductions 	Board Chair
2. Approval of Minutes <ul style="list-style-type: none"> • August 10, 2023 	Board Chair
3. Budget Items <ul style="list-style-type: none"> • Authorization of expenses • Tentative budgets 2024- (tentative approvals) <ul style="list-style-type: none"> -General budget -Capital Facilities budget • Public hearing date- approval 	Mike Scott- Treasurer
4. Policy Issues and Action Items <ul style="list-style-type: none"> • Capital facility plan review- potential projects • St. George CDA interlocal agreement- approval 	Board Chair
5. Manager's Report <ul style="list-style-type: none"> • End-of-season mosquito surveillance report • UMAA annual conference review 	Sean Amodt- Manager
6. Board Member Comments or Questions <ul style="list-style-type: none"> • Board/Public comments 	
7. Adjourn <ul style="list-style-type: none"> • Next meeting: December 14, 2023 Time: 4:00 pm 	Board Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sean Amodt at 435-627-0076.