



Salt Lake City Mosquito Abatement District

2215 North 2200 West
Salt Lake City, UT 84116-1108

14 December 2023
Board Meeting
4:00 pm

Presiding: Carlton Christensen (2023 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Presentation (MHTN), Discussion (MOCA), and Approval Regarding Phase II Construction**
3. **Discussion and Approval for Issuance of an RFP and Hiring of a Financial Advisor**
4. **Approval of the 16 November 2023 Minutes of the Board of Trustees**
5. **Presentation of the November 2023 Financial Statements and Approval of Bills for Payment**
6. **Discussion and Approval of 2024 SLCMAD and LBA Board Calendar**
7. Update on State Auditor Annual Fraud Risk Assessment
8. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
 - Entomological Society of America, 6-9 November 2023
 - Utah Association of Special Districts, 8-10 November 2023
 - University of Utah, Entomology Class, 14 November 2023
 - University of Utah, Bioluminaries, 15 November 2023
 - DSLASA, 6 December 2023 (Board Appointments)
9. Executive Director's Report (Board Member Appointments, Personnel, Grants, Projects, Manuscripts, Centennial)
10. Probable Agenda Items for 18 January 2024 Board Meeting, 12:30 pm
 - Director's Report, Passing of Gavel/Board Elections
11. **Motion to Close the SLCMAD Board Meeting (Commence the Public Hearings at 6:00 pm)**
12. **Motion to Reconvene the SLCMAD Board Meeting (After Completion of the Public Hearings)**
13. **Discussion and Approval of the 2023 Budget Amendments**
14. **Discussion and Approval of the 2024 Proposed Budget**
15. **Discussion and Approval for 2024 Tax Increase Procedures**
16. Public Comment
 - Limited to 3 Minutes per Individual for General Comments
 - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
17. **Adjournment**

Items that require Board Action are in **BOLD**.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Ary Faraji at (801) 355-9221; TDD (801) 535-6021.

Register in advance for this webinar: https://us02web.zoom.us/webinar/register/WN_MqIZj1piQ-6-Tme_dNfcxQ