

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
2023 BUDGET AMENDMENTS HEARING
AND
2024 PROPOSED BUDGET HEARING
14 December 2023**

Presiding: Carlton Christensen, Board Chair 2023

Time: 6:01 p.m.

Place: 2215 North 2200 West, Salt Lake City, UT 84116

Trustees Present: Carlton Christensen, Chair
Dr. Shireen Mooers, Vice-Chair
Amanda Barth
Van Turner
Neil Vickers, Ph.D.

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO
R. Bradley Sorensen, Urban Field Supervisor

Posting and advertising of this meeting were done in compliance with Utah's Open and Public Meetings Act and State budget requirements.

1. Roll Call:

At 6:01 p.m., Trustee Mooers made a motion to open the 2023 Budget Amendments Hearing and the 2024 Proposed Budget Hearing. After being seconded by Trustee Turner, the motion carried with all in favor. It was confirmed that the meeting was being recorded; a roll call was taken, and no conflicts of interest were declared.

2. 2023 General Fund and Capital Projects Fund Budget Amendments Hearing:

The Board Members had been given preliminary 2023 General Fund and Capital Projects Fund Amended Budgets to review in October. At that time, CFO Fairbanks discussed the 2023 Budget Amendments for both funds with the Trustees and all questions about the

budgets were addressed. Since that meeting, small tweaks had been made to the 2023 budget, and CFO Fairbanks discussed the reasoning behind the modifications that were made from June's approved 2023 budget. The Board Members had no additional questions about the General and Capital Projects Funds; no public was present.

3. 2024 General Fund and Capital Projects Fund Proposed Budgets Hearing:

In October, the Board Members were provided with a packet comparing December's revised 2024 budget with the preliminary 2024 budget that had been adopted in June. An ad hoc Finance Committee, including Trustees Mooers and Vickers, met in December to review the budget in more detail, and their recommendations were included in December's budget numbers. CFO Fairbanks discussed 2024's proposed budget numbers, including the specific vehicles and fixed assets the District will be purchasing in 2024.

The Trustees were also provided with some estimated projections showing anticipated annual totals in the Capital Projects Fund including annual transfers from the General Fund minus required bond payments. All questions about the General and Capital Projects Funds were addressed; no public was present.

4. Adjournment:

At 6:28 p.m., Trustee Barth made a motion to adjourn the Public Hearing for the 2023 Budget Amendments and the 2024 Proposed Budgets. This motion was seconded by Trustee Mooers, and it carried with a unanimous vote.

Ary Faraji, Executive Director

Date

Dr. Shireen Mooers, Board Chair 2024

Date