

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT BOARD
OF TRUSTEES MEETING HELD MARCH 20, 2024 BEGINNING AT 7:30 P.M. AT THE DISTRICT
OFFICE 2055 W 1600 S ROOSEVELT, UTAH**

Present

Director Kay Weight; Board Trustees Chipper (Michael) Fenn, Annette (Angel) McRae, Alan Haslem, Charlie Strelbel, Glen Jessen, and Connie Sweat taking minutes of the meeting. Absent Tracy Killian, Kathy Moon, and Dustin White.

Welcome

Welcome by Chipper Fenn.

Consideration of Minutes for the Meeting Held February 21, 2024

Director Weight read the minutes from February 21, 2024. Motion to approve minutes by Chipper Fenn. Second by Alan Haslem. Motion approved by all those present.

Discussion and Consideration of Payables for the Month of March 2024

Motion to pay the bills as presented was made by Connie Sweat. Second by Chipper Fenn. Motion approved by all present.

(Annette McRae entered the meeting at 7:38 p.m.)

Financial Statements for the Month of March 2024

Motion to accept the financial statements as presented was made by Connie Sweat. Second by Glen Jessen. Motion approved by all present.

Fraud Risk Assessment

Discussion of fraud risk and the need for the assessment with the annual audit.

Conflict of Interest Statements

Brief discussion about the conflict of interest statement form. Completed by those present.

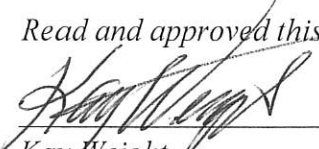
New Business for the Board

Currently doing routine maintenance on the foggers. Will start the season with four or five employees, most are returning from previous seasons. Kay has been checking the snow pack, very similar to last year. The weather has been nice with warm ups and cool downs, helps to keep the mosquito population down.

Adjourn

Glen Jessen motioned to adjourn the meeting at 7:52 P.M.

Read and approved this 17 day of April 2024.



Kay Weight
Director



~~Chipper Fenn~~ Charlie Strelbel
~~Vice-Chair~~

Minutes of meeting prepared by Connie Sweat _____