



Weber Mosquito Abatement District

Keith Hill, Director
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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session March 11, 2024, at 6:00 pm. at the District office located at 505 West 12th Street, Ogden, UT 84404. The meeting was called to order by Vice Chair Gordon Cutler. On roll call the following members were found to be present:

Director Keith Hill
Assistant Director Taylor Anderson
District Clerk Becky Bowcutt
Vice Chair Gordon Cutler
Ryan Barker
Commissioner Jim Harvey
Larry Hope
Jed Jenkins
Dee Christoffersen
Bart Stevens
Ann Jackson
Katie Williams
Artie Powell
Cindy Cox
Sallee Orr
Carey Seal

Board Chair Steve Gibson and Trustees Grover Wilhelmsen and Ryan Parent were excused.

Bryan Baron, the District's Contract Attorney, was present.

Welcome and Pledge of Allegiance. Vice Chair Gordon Cutler welcomed the Board of Trustees of the Weber Mosquito Abatement District to the March 11, 2024 Board Meeting, followed by the Pledge of Allegiance led by Trustee Bart Stevens.

Approval of the January 8, Board Meeting Minutes. A motion to approve the board meeting minutes January 8, 2024, was made by Trustee Jim Harvey, seconded by Trustee Sallee Orr. Motion passed unanimously.

January Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in January totaled \$253,313.71 with no additional expenses from Capital Expenditures. YTD expenses are at 7.13%. The Public Treasurer's Investment Fund balance is \$3,182,649.89. The Bank of Utah checking account balance as of January 31, 2024, totaled \$106,497.84 and the America First CD earned \$757.32 in January bringing the total to \$174,577.24.

Approval of the Monthly Bills for January. The Board proceeded to discuss the monthly bills. Keith explained check #19460 totaling \$5,188 to Esri for the annual software maintenance, check #19463 to Ogden City for the annual airport lease, and check #19471 totaling \$712.74 to Sams Club for Hams for the trustees and employees for the holiday season. A motion to approve the monthly bills for January was made by Trustee Cindy Cox, seconded by Trustee Carey Seal. Motion passed unanimously.

February Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in February totaled \$99,977.13 with an additional \$13,075.25 in Capital Expenses the total expenses in February totaled \$113,052.38. YTD expenses are at 10.31%. The Public Treasurer's Investment Fund balance is \$3,055,228.43. The Bank of Utah checking account balance as of February 29, 2024, totaled \$163,217.44.

Approval of the Monthly Bills for February. The Board proceeded to discuss the monthly bills. Keith explained check #19492 totaling \$1,654.00 to Ogden City for the conditional use permit for the building addition, check #19500 to Frontier Precision for annual software maintenance totaled \$2,875.00 and check #19513 totaled \$9,000 to Mountain West Architects for continued work on building plans for the new addition. A motion to approve the monthly bills for February was made by Trustee Carey Seal, seconded by Trustee Ann Jackson. Motion passed unanimously.

Director's Report: Director Keith Hill has revised the lease agreement between the Weber Mosquito Abatement District and VDCI which reflects a hangar lease increase of \$1,200 per month from May 1st to September 30th and \$600 per month from October 1st to April 30th for the use of the leased premises. The amended contract has been sent to VDCI for them to review.

The surplus soil removal at the District is complete, the completion date was set for March 15, 2024 and was completed March 11, 2024. The total cost was \$86,500 to Kent Bethers Construction Inc.

Adjourn. A motion to adjourn was made by Trustee Cindy Cox, seconded by Trustee Bart Stevens. Motion passed. The meeting adjourned at 6:35 pm.

Attested _____ Date _____