

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
14 December 2023
GOVERNING BOARD MEETING MINUTES**

1. Presiding: Carlton Christensen, Board Chair 2023
- Time: 5:55 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

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations:

At 5:55 p.m., Trustee Barth made a motion to convene the Board Meeting for the Local Building Authority of the Salt Lake City Mosquito Abatement District. This motion was seconded by Trustee Mooers and carried with a unanimous vote. It was confirmed that the meeting was being recorded, roll call was taken, and no conflicts of interest were declared.

2. Approval of the 15 December 2022 Board Meeting Minutes and the 15 December 2022 Public Hearing Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Vickers made a motion to approve the 15 December 2022 Board Meeting Minutes and the 15 December 2022 Public Hearing Minutes of the Local Building Authority of the Salt Lake City Mosquito Abatement District. The motion was seconded by Trustee Turner, and it passed with all in favor.

3. Motion to Recess the LBA Governing Board Meeting:

At 5:56 p.m., a motion to recess the LBA Board Meeting was made by Trustee Vickers, seconded by Trustee Barth, and carried unanimously. The Board Meeting will reconvene after the Local Building Authority Public Hearings.

5. Motion to Reconvene the LBA Governing Board Meeting:

A motion to reconvene the LBA Governing Board Meeting was made at 6:33 p.m. by Trustee Mooers, seconded by Trustee Turner, and carried with all in favor.

6. Discussion and Approval of the 2023 LBA Budget Amendments:

The 2023 LBA Amendments were reviewed during the Public Hearing, and no further discussion occurred during this meeting. A motion to approve the 2023 Local Building Authority Budget Amendments was made by Trustee Vickers; Trustee Turner seconded motion, and it passed unanimously.

7. Discussion and Approval of the 2024 LBA Proposed Budget:

Trustee Vickers made a motion to approve the 2024 Local Building Authority Proposed Budget. Trustee Barth seconded the motion, and it passed with all in favor.

8. Public Comment:

No public comments were made during this meeting.

9. Adjournment:

The meeting was unanimously adjourned at 6:34 p.m. upon a motion made by Trustee Barth and seconded by Trustee Mooers.

Ary Faraji, Executive Director

Date

Dr. Shireen Mooers, Chair 2024

Date