



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 July 8, 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 Board Chair Steve Gibson. On roll call the following members were found to be present:

Director Keith Hill
Assistant Director Taylor Anderson
District Clerk Becky Bowcutt
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Ryan Barker
Commissioner Jim Harvey
Larry Hope
Jed Jenkins
Grover Wilhelmsen
Bart Stevens
Artie Powell
Cindy Cox
Sallee Orr
Carey Seal

Trustees Ryan Parent, Ann Jackson, Katie Williams, and Dee Christoffersen were excused.

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

Welcome and Pledge of Allegiance. Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the July 8, 2024 Board Meeting, followed by the Pledge of Allegiance led by Trustee Ryan Barker.

Approval of the June 10, 2024, Board Meeting Minutes. A motion to approve the board meeting minutes June 10, 2024, was made by Trustee Grover Wilhelmsen, seconded by Trustee Sallee Orr. Motion passed unanimously.

June Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in June totaled \$143,040.09 with an additional \$4,560 from Capital Expenditures bringing the total to \$147,600.09. YTD expenditures are at 41%. The Public Treasurer's Investment Fund balance is \$2,343,138.03. The Bank of Utah checking account balance as of June 28, 2024, totaled \$167,037.88 and the America First CD currently has a balance of \$177,565.10.

Approval of the Monthly Bills for June. The Board proceeded to discuss the monthly bills. Keith explained check #19598 totaling \$1,821 to CO Diagnostics for lab supplies, check #19621 to Superior

Computers totaled \$899.99 for a new desk computer for Assistant Director Taylor Anderson, and check #19624 totaling \$7,865 to Child Richards CPA's & Advisors for the 2023 audit. A motion to approve the monthly bills for June was made by Trustee Cindy Cox, seconded by Trustee Carey Seal. Motion passed unanimously.

Approve/Disapprove: Building Contractor for the Weber MAD Building Addition. Final bid proposals were due today, July 8, 2024, by 4:00 pm. Director Keith Hill and Assistant Director Taylor Anderson haven't had adequate time to properly score the bids received. After a brief discussion, Trustee Jim Harvey made a motion to table line item #4 to a later date, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In June the District larvicided 122 acres on the ground, an additional 438 acres were treated by air, which includes 177 acres treated with the UAV. A total of 35,586 acres were adulticated on the ground, with an additional 7680 acres treated by air. In June the District received a total of 63 spray requests, compared to 254 last year. To date 55 mosquito pools have been tested for WNV, none tested positive for the virus.

Adjourn. A motion to adjourn was made by Trustee Carey Seal, seconded by Trustee Jed Jenkins. Motion passed. The meeting adjourned at 6:29 pm.

Attested _____ Date _____