

NOTICE AND AGENDA OF THE BOX ELDER MOSQUITO ABATEMENT DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOX ELDER MOSQUITO ABATEMENT DISTRICT WILL MEET FOR A **BOARD MEETING AND PUBLIC HEARING** AT 7 P.M. ON TUESDAY, December 03, 2024. THE DISTRICT IS LOCATED AT 115 S 1050 W, BRIGHAM CITY, UT 84302.

7 P.M. - BOARD OF TRUSTEES MEETING:

Presiding: Mark Thompson, Chair

1. Call to order: Mark Thompson
2. Pledge of Allegiance
3. Discussion/Action: Approve Agenda
4. Discussion/Action: Approve Minutes of October 1, 2024 meeting
5. Discussion/Action: Review of the financial statements, ratification of bills paid since last meeting, and Internal Audit Report: Tamara Miner
6. Discussion/Action: 2025 Tentative Budget Presentation
7. Action: **Open Public Hearing**
 - a. Discussion on 2025 General Fund Budget
 - b. Public Comment Period (Please keep comments to three minutes).
 - c. Close Public Hearing
8. Discussion/Action: Open 2024 Budget. Review amendments. Approve Final 2024 Budget
9. Discussion/Action: Review adjustments to and adopt the 2025 Budget
10. Discussion/Action: Storage Awning Estimates and Approval
11. Discussion/Action: 2025 Board of Trustees Meeting Schedule
12. Discussion/Action: Board Appreciation Dinner
13. Discussion: Director's Report
14. Adjourn
15. Next meeting: February 04, 2025

Box Elder Mosquito Abatement District does not discriminate based on race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and due to a disability, need assistance in participating in the meeting, please notify the district office three or more days in advance of the meeting and reasonable accommodations will be made for whatever assistance may be required. Please contact Janet Karren, District Administrative Assistant, for assistance at: 435-723-3700.