

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
2024 BUDGET AMENDMENTS HEARING
AND
2025 PROPOSED BUDGET HEARING
19 December 2024**

Presiding: Dr. Shireen Mooers, Chair

Time: 6:16 p.m.

Place: 2215 N 2200 W, Salt Lake City, UT 84116

Trustees Present: Dr. Shireen Mooers, Chair
Amanda Barth, Vice-Chair
Van Turner

Trustees Excused: Luz Escamilla
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, Aerial Operations Supervisor
Jose Davila, Salt Lake Tribune Reporter
Elizabeth Harris, Salt Lake City Resident
Courtney Henley, Salt Lake City Resident
Kevin Parke, Salt Lake City Resident

Posting and advertising of this meeting were done in compliance with Utah's Open and Public Meetings Act and State budget requirements.

1. Roll Call:

At 6:16 p.m., Trustee Barth made a motion to open the 2024 Budget Amendments Hearing and the 2025 Proposed Budget Hearing. After being seconded by Trustee Turner, the motion carried with all in favor. It was confirmed that the meeting was being recorded; a roll call was taken, and no conflicts of interest were declared.

2. 2024 General Fund and Capital Projects Fund Budget Amendments:

The Board Members had been given the 2024 General Fund and Capital Projects Fund Amended Budgets to review in October. At that time, CFO Fairbanks discussed the 2024 Budget Amendments for both funds with the Trustees and all questions about the budget amendments were addressed. Since that meeting, small changes had been made to the 2024 budgets, and CFO Fairbanks briefly discussed these modifications. There were no additional questions about the General and Capital Projects Funds from the Trustees or the public.

3. 2025 General Fund and Capital Projects Fund Proposed Budgets:

In October, the Board Members were provided with a packet comparing December's revised 2025 budgets with the preliminary 2025 budgets that had been adopted in June. An ad hoc Finance Committee, including Trustees Mooers and Barth, met in December to review the budgets in more detail, and their recommendations were included in December's budget numbers. CFO Fairbanks reviewed 2025's proposed budget numbers with the Trustees, including income and expenses from the different grants the District has been awarded. All questions about the General and Capital Projects Funds were addressed. The public had no comments.

4. Adjournment:

At 6:36 p.m., Trustee Barth made a motion to adjourn the Public Hearing for the 2024 Budget Amendments and the 2025 Proposed Budgets. This motion was seconded by Trustee Turner, and it carried with a unanimous vote.

Ary Faraji, Executive Director

Date

Amanda Barth, Board Chair 2025

Date