

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** AT 7 P.M. ON TUESDAY, February 04, 2025. THE DISTRICT IS LOCATED AT
115 S 1050 W, BRIGHAM CITY, UT 84302.

7 P.M. - BOARD OF TRUSTEES MEETING:

Presiding: Kirk Coombs, Vice Chair

1. Call to order: Kirk Coombs
2. Pledge of Allegiance
3. Recognition of New Board Members
4. Mark Thompson Award
5. Discussion/Action: Approve Agenda
6. Oath of Office (Administered to all Board Members)
7. Discussion/Action: Approve Minutes of December 03, 2024 meeting
8. Discussion/Action: Review of the financial statements, ratification of bills paid since last meeting, and Internal Audit Report (Tamara Miner, Secretary/Treasurer)
9. Public Comment
10. Discussion/Action: Sign Fraud Risk documents (Ethical Behavior, Conflict of Interest, and Indemnification Agreement for new members)
11. Discussion/Action: Election of Board Officers (Chair, Vice Chair, Secretary/Treasurer)
12. Discussion/Action: Recruitment of Check Signers
13. Discussion/Action: Sale of Capital Assets
14. Discussion/Action: Assembly of RFP Committee to select Aerial Larvicide Contract
15. Discussion/Action: Replacement of Shop 2-Post Lift
16. Discussion/Action: BEMAD Policies and Procedures Changes
17. Discussion: 2024 Annual Report / Director's Report
18. Adjourn
19. Next meeting: April 01, 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.