

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD DECEMBER 18, 2024 BEGINNING AT 7:30 P.M.
AT THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH**

Present

Director Kay Weight; Board Trustees Chipper Fenn, Charlie Strebel, Tracy Killian, Alan Haslam, Dustin White, Glen Jessen, and Connie Sweat taking minutes of the meeting.

Dustin White entered at 7:33pm

Absent Kathy Moon, Annette McRae

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held November 20, 2024

Kay Weight read the minutes from November 20, 2024. Kay stated the proposed budget should be 2025 not 2024. Motion to approve minutes by Chipper Fenn. Second by Tracy Killian. Motion approved by all those present, with the correction.

Discussion and Consideration of Payables for the Month of December 2024

Motion to pay the bills as presented was made by Dustin White. Second by Alan Haslam. Motion approved by all present.

Financial Statements for the Month of December 2024

Motion to accept the financial statements as presented was made by Connie Sweat. Second by Dustin White. Motion approved by all present.

Motion to enter the Public Hearing and Budget Meeting

Entered Public Hearing at 7:35pm

Motion was made by Dustin White. Second by Glen Jessen. Motion approved by all present.

Motion to enter back in to Regular Board Meeting

Entered Regular Board Meeting at 7:48pm

Consideration of Resolution 24-1 Budget Adoption for 2025

Motion was made by Chipper Fenn to adopt the 2025 Operational Budget as amended. Second by Dustin White. Motion approved by all in favor.

Discussion of the 2024 Budget

Motion was made by Glen Jessen. Second by Chipper Fenn. Motion approved by all in favor.

Consideration of Resolution 24-2 Budget Transfers for 2024

Motion was made by Glen Jessen. Second by Dustin White. Motion approved by all in favor.

Consideration of Resolution 24-3 Budget Increases for 2024

Motion was made by Glen Jessen. Second by Chipper Fenn. Motion approved by all in favor.

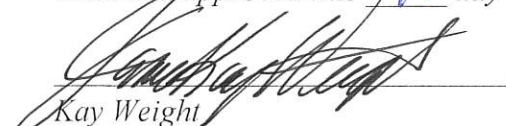
Comments or Concerns

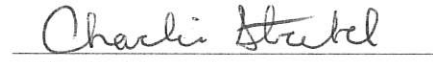
None.

Adjourn

Connie Sweat motioned to adjourn the meeting at 7:52 P.M.

Read and approved this 11 day of February 2025.


Kay Weight
Director


Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat 