

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** ON TUESDAY, April 01, 2025, at 7 p.m..

THE DISTRICT IS LOCATED AT
115 S 1050 W, BRIGHAM CITY, UT 84302.

7 P.M. - BOARD OF TRUSTEES MEETING:

Presiding: Travis Nelson, Board Chair

1. Call to order: Travis Nelson
2. Pledge of Allegiance
3. Recognition of new board members
4. Discussion/Action: Approve agenda
5. Discussion/Action: Approve minutes of February 4, 2025, board meeting
6. Oath of Office (Administered to all board members who have not yet taken it.)
7. Discussion/Action: Review of financial statements, ratification of bills paid since last meeting, and Internal Audit Report (Tamara Miner, Secretary/Treasurer)
8. Public Comment:
9. Discussion/Action: Approve the recruitment of Check Signers from previous meeting
10. Discussion/Action: Report and recommendation from Aerial Larvicide RFP committee and Board vote to select aerial larvicide contractor for 2025
11. Discussion/Action: Appoint 2025 Fraud Risk Assessment Committee
12. Discussion/Action: Director's Report on sale of surplus property
13. Discussion: Director's Report
14. Adjourn
15. Next meeting: June 03, 2025, @ 7 p.m.

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.