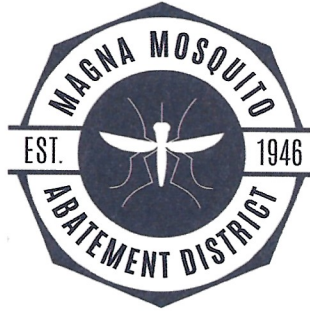




MAGNA MOSQUITO ABATEMENT DISTRICT

BOARD OF DIRECTORS MEETING

March 12, 2025

The Magna Mosquito Abatement District Board of Trustees meeting was held at the district office on March 12, 2025, at 5:00 p.m.

Present were Trustees: Joe Pereira, Audrey Pierce, Jamie White, Judy Desmond-District Clerk. On zoom tele-conference-Tina Snow. Absent: Ryan Lusty-District Manager and Ben Anderson.

There were no public present.

Upon motion made by Jamie White and seconded by Audrey Pierce, the minutes of the meeting held February 5, 2025, were unanimously approved.

Judy Desmond presented the financial report. A discussion was held.

Upon motion made by Jamie White and seconded by Audrey Pierce the following motion was unanimously approved:

RESOLVED that the budget comparisons and the cash disbursements for the month of February be approved as submitted.

The Managers field report was presented by Judy Desmond. A copy is attached to these minutes.

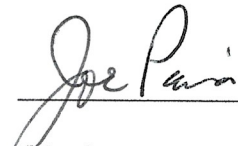
The 2025 truck was delivered on February 21. The 2014 Silverado was sold through the Public Surplus auction. We received thirty-eight bids, and the final bid was for \$20,100.

Ryan signed the contract for the new metal roof for the pesticide shed with Bartlet Roofing. The price was \$15,044.78. We are on the schedule and construction should take 3-4 days once they begin. The closest bid to Bartlet Roofing was \$17,231.93.

There were no agenda items for the next meeting.

Tina Snow asked if it was a conflict of interest if she were to serve on the South Salt Lake Mosquito Board. Judy will ask Ryan.

Upon motion made by Jamie White and seconded by Audrey Pierce the meeting was adjourned. The next meeting will be held April 2, 2025, at 5:00 p.m.


Chair