



Weber Mosquito Abatement District

Keith Hill, Director
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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session March 10, 2025, at 6:00 pm., at the District office located at 505 West 12th Street, Ogden, UT 84404. The meeting was called to order by Board Chair Steve Gibson. On roll call the following members were found to be present:

Director Keith Hill
Assistant Director Taylor Anderson
District Clerk Becky Bowcutt
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Bart Stevens
Larry Hope
Jim Harvey
Cindy Cox
Carey Seal
Katie Williams
Artie Powell
Ann Jackson
Dee Christoffersen
Sallee Orr
Dana Gibson

Trustees Grover Wilhelmsen, Ryan Barker, Jed Jenkins and Ryan Parent were excused.

Bryan Baron, the District's Contract Attorney, was present.

Welcome and Public Comment. Trustees were welcomed to the March 10, 2025 Board Meeting.

Approval of January 13, 2025, Board Meeting Minutes. A motion to approve the Board Meeting minutes of January 13, 2025, was made by Trustee Jim Harvey, seconded by Trustee Cindy Cox. Motion passed unanimously.

January Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in January totaled \$252,180.93 with an additional \$41,474.65 from Capital Expenditures total expenses in January amounted to \$293,655.58. YTD expenses are at 10.47%. The Public Treasurer's Investment Fund balance is \$2,411,271.64. The Bank of Utah checking account balance as of January 31, 2025, totaled \$295,203.21 and the America First CD earned \$684.50 in interest in January bringing the total to \$183,440.40.

February Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in February totaled \$100,948.64 with an additional \$149,717.57 from Capital Expenditures

total expenses in February amounted to \$250,666.21. YTD expenses are at 19.41%. The Public Treasurer's Investment Fund balance is \$2,328,557.64. The Bank of Utah checking account balance as of February 28, 2025, totaled \$112,140.60.

Approval of the Monthly Bills for January. The Board proceeded to discuss the monthly bills. Keith explained check #19837 totaling \$5,228 to ESRI for annual software renewal, check #19838 totaling \$5,648 to Frontier Precision for two new Mesa 3 tablets and check #19846 to Young Ford was voided. A motion to approve the monthly bills for January was made by Trustee Carey Seal, seconded by Trustee Ann Jackson. Motion passed unanimously.

Approval of the Monthly Bills for February. The Board proceeded to discuss the monthly bills. Keith explained check #19875 totaling \$49,968.57 to TAAG Construction for the 5% bond reimbursement and check #19876 totaling \$97,974 replaced check #19846 to Young Ford for two new fleet vehicles. A motion to approve the monthly bills for February was made by Trustee Jim Harvey, seconded by Trustee Artie Powell. Motion passed unanimously.

Director's Report. Director Keith Hill is in the process of receiving bids for the blacktop restoration at the District.

Adjourn. A motion to adjourn was made by Trustee Jim Harvey, seconded by Trustee Ann Jackson. Motion passed. The meeting adjourned at 6:25 pm.

Attested _____ Date _____