

# **Southwest Mosquito Abatement and Control District**

## **Board of Trustees Meeting**

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Date: Thursday, **May 8, 2025**      Time: **4:00 pm**

Location: 1460 S. Sandhill Drive, Washington City, UT 84780

Ph: (435) 627-0076

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### **Meeting Agenda**

### **Conducting**

<b>1.</b>	<b>Roll Call</b> <ul style="list-style-type: none"><li>• Introductions</li></ul>	Board Chair
<b>2.</b>	<b>Budget Items</b> <ul style="list-style-type: none"><li>• Authorization of expenses – Nov. &amp; Dec. 2024*</li><li>• Authorization of expenses- thru March 2025</li><li>• Audit report- approval (Steve Palmer- Hinton Burdick)</li></ul>	Treasurer
<b>3.</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• December 12, 2024*</li><li>• February 8, 2024</li></ul>	Board Chair
<b>4.</b>	<b>Annual Nominations and Election of Board Officers*</b> <ul style="list-style-type: none"><li>• Chair</li><li>• Vice Chair</li><li>• Secretary/Clerk</li><li>• Treasurer</li></ul>	
<b>4.</b>	<b>Policy Issues and Action Items</b> <ul style="list-style-type: none"><li>• Purchases* -Pesticide order – discussion/approval</li><li>• Surplus List* – discussion/approval</li><li>• Fraud Risk Assessment</li></ul>	Board Chair
<b>5.</b>	<b>Manager's Report</b> <ul style="list-style-type: none"><li>• Current mosquito surveillance report</li></ul>	Sean Amodt- Dist. Admin
<b>6.</b>	<b>Board Member Comments or Questions</b> <ul style="list-style-type: none"><li>• Board/Public comments</li></ul>	
<b>7.</b>	<b>Adjourn</b> <ul style="list-style-type: none"><li>• Next meeting: August 14, 2025 Time: 4:00 pm</li></ul>	Board Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sean Amodt at 435-627-0076.

**\*Items from February Board meeting to be approved\***