

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, JUNE 03, 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. Discussion/Action: Approve Agenda
4. Discussion/Action: Approve Minutes of April 01, 2025, Board Meeting
5. Oath of Office (Administered to all board members who have not yet taken it)
6. Discussion/Action: Review of Financial Statements, Ratification of Bills Paid Since Last Meeting, and Internal Audit Report (Tamara Miner, Secretary/Treasurer)
7. Public Comment
8. Discussion/Action: 2024 Auditor's Report
9. Discussion/Action: Set 2026 Certified Tax Rate
10. Discussion: 2025 Aerial Larvicide Contract Results
11. Discussion: 2025 Fraud Risk Assessment Committee Report
12. Discussion/Action: Retroactive Approval of Emergency ATV Purchase
13. Discussion/Action: Sale of Capital Assets
14. Discussion: Director's Report
15. Adjourn
16. Next meeting: August 05, 2025

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.