



# Salt Lake City Mosquito Abatement District

2215 North 2200 West  
Salt Lake City, UT 84116-1108  
801-355-9221  
www.slcmad.org

**12 June 2025**  
**Board Meeting**  
**5:00 pm**

Presiding: Amanda Barth (2024 Board Chair)

Agenda:

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations
2. **Presentation, Discussion, and Approval of Audit for Year Ending 31 December 2024**
3. **Approval of the 22 May 2025 Minutes of the Board of Trustees**
4. **Presentation of the May 2025 Financial Statements and Approval of Bills for Payment**
5. **Discussion and Approval for Updates on Policies and Procedures Regarding Holidays**
6. Update on Construction
7. Report on Attended and Reminder/Approval of Upcoming Training/Meetings
  - International Forum Surv Cont Mosq Vect Dis, 25-30 May 2025, Xian, China
  - EntSoc Interim Board, 24-26 June 2025, Portland, OR
8. Executive Director's Report (Personnel, Surveillance, Projects/Research, Lt. Governor)

(PUBLIC HEARING BREAK)

9. **Discussion and Approval of 2025 Amended Budget**
10. **Discussion and Approval of Resolution for 2025 Certified Tax Rate and 2026 Proposed Budget**
11. Probable Agenda Items for 17 July 2025 Board Meeting, 12:30 pm
  - Director's Report, Construction Updates, Surveillance Updates
12. Public Comment
  - Limited to 3 Minutes per Individual for General Comments
  - Limited Comments May Also be Accepted from the Public During Individual Agenda Items
13. **Adjournment**

Items that require Board Action are in **BOLD**.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Ary Faraji at (801) 355-9221; TDD (801) 535-6021.

Register in advance for this webinar: [https://us02web.zoom.us/webinar/register/WN\\_bG20Q4MZQIq-D3r\\_WwQ9bw](https://us02web.zoom.us/webinar/register/WN_bG20Q4MZQIq-D3r_WwQ9bw)