

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
19 December 2024
GOVERNING BOARD MEETING MINUTES**

Presiding: Dr. Shireen Mooers, Chair

Time: 4:25 p.m.

Place: 2215 N 2200 W, Salt Lake City, UT 84116

Trustees Present: Dr. Shireen Mooers, Chair
Amanda Barth, Vice-Chair
Van Turner

Trustees Excused: Luz Escamilla
Neil Vickers, Ph.D.

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO
R. Bradley Sorensen, Aerial Operations Supervisor
Jose Davila, Salt Lake City Resident (Attended Items 6-10)
Courtney Henley, Salt Lake City Resident (Attended Items 6-10)
Kevin Parke, Salt Lake City Resident (Attended Items 6-10)

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations:

At 4:25 p.m., Trustee Mooers called the Board Meeting for the Local Building Authority of the Salt Lake City Mosquito Abatement District to order. It was confirmed that the meeting was being recorded, roll call was taken, and no conflicts of interest were declared.

2. Approval of the 20 June 2024 Minutes of the 2024 Bond Hearing, 2024 Budget Amendments Hearing, and 2025 Proposed Budget Hearing:

Trustee Turner made a motion to approve the 20 June 2024 Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District 2024 Bond Hearing, 2024 Budget Amendments Hearing, and 2025 Proposed Budget Hearing. His motion was seconded by Trustee Barth, and it passed with all in favor.

3. Approval of the 20 June 2024 Governing Board Minutes of the for the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Barth made a motion to approve the 20 June 2024 Governing Board Meeting Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District. This motion was seconded by Trustee Turner and carried with a unanimous vote

4. Discussion and Approval of the 2025 LBA Calendar:

Executive Director Faraji presented the 2025 Calendar for the Board Meetings, and a discussion ensued about the Juneteenth holiday and a preferred date for June's public hearing. Trustee Barth made a motion to approve the revised LBA Calendar, which moved June's Board Meeting to Thursday, 12 June 2024 at 5:00 p.m. and the Public Hearing at 6:00 p.m. Trustee Turner seconded the motion, and it passed unanimously.

5. Motion to Recess the LBA Governing Board Meeting:

Trustee Turner made a motion to recess the LBA Governing Board Meeting, which will be reconvened after the LBA Public Hearing at 6:00 p.m. Trustee Barth seconded the motion, and it passed with all in favor.

6. Motion to Reconvene the LBA Governing Board Meeting:

At 6:10 p.m., a motion to reconvene the LBA Governing Board Meeting was made by Trustee Turner, seconded by Trustee Barth, and carried unanimously.

7. Discussion and Approval of the 2024 LBA Budget Amendments:

The 2024 LBA Amendments had been given to the Trustees during the October 2024 meeting and reviewed during the Public Hearing; no further discussion occurred during this meeting. A motion to approve the 2024 Local Building Authority Budget was made by Trustee Turner. Trustee Barth seconded the motion, and it was unanimously passed.

8. Discussion and Approval of the 2025 LBA Proposed Budget:

Trustee Barth made a motion to approve the 2025 Local Building Authority Proposed Budget. Trustee Turner seconded the motion, and it passed with all in favor.

9. Public Comment:

No public comments were made during this meeting.

10. Adjournment:

The meeting was unanimously adjourned at 6:15 p.m. upon a motion made by Trustee Turner and seconded by Trustee Barth.

Ary Faraji, Executive Director

Date

Amanda Barth, Chair 2025

Date