

## PUBLIC NOTICE

The next regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District (UMAD) will be held on **August 21, 2025**, at **6:00 p.m.** at the District Office, located at **1425 East 1000 South in Naples, Utah**. (Telephonic participation for board members is available as per district policy adopted April 9, 2020).

### AGENDA

1. Call to order.
2. Prayer or Inspirational Thought
3. Pledge of Allegiance
4. Public input.
5. Report on the Fraud Risk Hotline email.
6. Approval of the June 2025 Board Meeting Minutes.
7. Approval of the bills, expenditures, and financial statements.
8. Update on the 2024 Annual Financial Report and setting a date for an additional Board Meeting in September to approve the report.
9. Discussion regarding the excess compensation of Board Members in 2024.
10. Discussion of proposed changes to the **UMAD Personnel Policy and Procedures Manual** (Section XIII: Salary Planning, 11. Hours Worked Bonus).
11. Approval to qualify the following employees for the 2025 Hours Worked Bonus.
  - a. Alan Peacock
  - b. Aden Ward
  - c. Logan Scow
12. Approval to purchase new equipment, sale used equipment and retain current equipment.
  - a. Purchase: (1) – Truck, (1)-fogger, (2)-ATV's, (1) – UTV with cab, (2) - Mesa 4 tablets.
  - b. Sale: (1) - fogger, (1) - ATV from the regular fleet, (1) ATV with tracks, (1) – UTV, (2) – Mesa 2 tablets.
  - c. Retain: (1) – Pickup truck.
13. Manager's Report
14. Items for next meeting's agenda.
15. Next regularly scheduled board meeting to be held October 9, 2025.
16. Vote to adjourn.