

## **PUBLIC NOTICE**

The next regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District (UMAD) will be held on **September 11, 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. Roll Call.
5. Public input.
6. 2024 Annual Financial Report (Audit) Crossroads Accounting Professionals, PLLC.
7. Discussion of potential changes to the Board of Trustees Policies and Procedures Manual – SECTION IV: COMPENSATION.
  - a. Board Member payment schedule.
  - b. Control procedures for board member pay.
  - c. Reconciliation of board member payments.
8. Report on the Fraud Risk Hotline email and drop box.
9. Approval of the August 2025 Board Meeting Minutes.
10. Approval to purchase (1) – new UTV with cab.
11. Manager's Report.
12. Items for next meeting's agenda.
13. Next regularly scheduled board meeting to be held October 9, 2025.
14. Vote to adjourn.