

## **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.

economical means of travel. The District prior to the meeting attendance shall provide funds for the most economical means of travel.

5. **Special Districts Training:** Training of Board members is available through the State Auditors office and Utah Association of Special Districts. This training is to help Trustees better understand their responsibilities and obligations as Board Members. Board members are encouraged to attend these training opportunities.

#### **SECTION IV: COMPENSATION**

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1. According to Utah Code 17B-1-311, Trustees cannot be employed by the UMAD as full-time or part-time employees. Trustees also cannot be contract employees of the district.
2. By State law, the members of the board may receive up to \$5,000 compensation per year, in addition to the necessary expenses for actual expenditures for traveling, meetings or business connected with the Board. See Utah Code 17B-1-307. The Board has elected to compensate trustees with \$666.67 (six hundred sixty-six dollars and sixty-seven cents) (amount amended in board meeting held December 14, 2024) every other month in which a regular board meeting is held. Effective February, 2006 and thereafter, any Trustee who may have been absent twice in any given calendar year would automatically forfeit eligibility for payment of the established per meeting rate of Trustee compensation (for serving as a member of the Board) for any and each additional absence which may thereafter occur, as throughout the remainder of said calendar year. (Minutes December 8, 2005)
3. Local District Training allows some compensation to be paid to trustees who participate in the training under provisions of Utah Code Section 17B-1-312(3)(a).
4. Appointed or elected Board of Trustees members of Uintah Mosquito Abatement District shall be classified ineligible to participate in the Utah Retirement System under Tier 2 Retirement.

#### **SECTION V: ELECTRONIC MEETINGS**

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1. **Participation:** Board Meetings of the Uintah Mosquito Abatement District may use electronic meetings when needed. A request for the electronic meeting shall be made by a member of the board or management prior to the meeting to allow for arrangements to be made for the electronic meeting.
2. **Anchor Location:** The Uintah Mosquito Abatement District board meeting anchor location shall continue to be located at the abatement district office at 1425 East 1000 South in Naples, Utah. A quorum of the Board need not be present at the single anchor location for an Electronic meeting to be held. As few as one Board member may be present at the anchor location, as long as all other requirements of this Policy and of Utah Code Ann. § 52-4-207 are satisfied for a meeting to be held as an electronic meeting, provided that the Board member who chairs the meeting is physically present at the anchor location. Space and facilities must be provided at the anchor location so that all interested persons may attend and monitor the open portions of the meeting. In addition, if the meeting is a public hearing, space and facilities must be provided at the anchor location so that interested persons and the public