

NOTICE AND AGENDA OF THE BOX ELDER MOSQUITO ABATEMENT DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOX ELDER MOSQUITO ABATEMENT DISTRICT WILL MEET FOR A **BOARD MEETING** ON TUESDAY, OCTOBER 07, 2025, at 7 p.m.
THE DISTRICT IS LOCATED AT
115 S 1050 W, BRIGHAM CITY, UT 84302.

7 P.M. - BOARD OF TRUSTEES MEETING:

Presiding: Travis Nelson, Board Chair

1. Call to order: Travis Nelson
2. Pledge of Allegiance
3. Discussion/Action: Approve Agenda
4. Discussion/Action: Approve Minutes of August 05, 2025, Board Meeting
5. Discussion/Action: Review of Financial Statements, Ratification of Bills Paid Since Last Meeting, and Internal Audit Report (Tamara Miner, Secretary/Treasurer)
6. Public Comment:
7. Discussion/Action: RFP Committee Meeting Report and Recommendation to Select a CPA Firm for a 5-Year Contract for Audit Services
8. Discussion/Action: Post-Accident Drug Testing Update to the District Policy Manual
9. Discussion/Action: Report on Sale of Buffalo Turbine
10. Discussion/Action: Upgrade of District Phone System
11. Discussion/Action: Approval to Sell Equipment (1 Truck, 4 ATVs, and 1 Trailer)
12. Discussion/Action: 2026 Tentative Budget Presentation and Adoption
13. Discussion/Action: Set Date and Time for Public Hearing
14. Discussion: Director's Report
15. Adjourn
16. Next Meeting: December 02, 2025

Box Elder Mosquito Abatement District does not discriminate based on race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and due to a disability, need assistance in participating in the meeting, please notify the district office three or more days in advance of the meeting and reasonable accommodations will be made for whatever assistance may be required. Please contact Janet Karren, District Administrative Assistant, for assistance at: 435-723-3700.