

## **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 AND PUBLIC HEARING** AT 7 P.M. ON TUESDAY, December 02, 2025. THE DISTRICT IS LOCATED AT 115 S 1050 W, BRIGHAM CITY, UT 84302.

7 P.M. - BOARD OF TRUSTEES MEETING:

Presiding: Travis Nelson, Chair

1. Call to order: Travis Nelson
2. Pledge of Allegiance
3. Discussion/Action: Approve Agenda
4. Discussion/Action: Approve Minutes of the October 7, 2025 Meeting
5. Discussion/Action: Review of the Financial Statements, Ratification of Bills Paid Since Last Meeting, and Internal Audit Report: Tamara Miner
6. Public Comment:
7. Discussion/Action: **Open Public Hearing**
  - a. Presentation to Amend and Increase the 2025 Budget
  - b. Presentation of the 2026 Tentative Budget Prior to Adoption
  - c. Public Comment Period (Comments will be held to three minutes).
  - d. **Motion to Close Public Hearing**
8. Discussion/Action: Open 2025 Budget. Review Amendments. Approve Final 2025 Budget
9. Discussion/Action: Review Adjustments to and Adopt Final 2026 Budget
10. Discussion/Action: 2026 Board of Trustees Meeting Schedule
11. Discussion/Action: Board Appreciation Dinner
12. Discussion: Director's Report
13. Adjourn
14. Next meeting: February 03, 2026 (Pending Approval)

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.