

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
12 June 2025
GOVERNING BOARD MEETING MINUTES**

Presiding: Amanda Barth, Chair

Time: 6:26 p.m.

Place: 2215 N 2200 W, Salt Lake City, UT 84116

Trustees Present: Amanda Barth, Chair
Neil Vickers, Ph.D., Vice-Chair
Luz Escamilla (Attended the meeting virtually.)
Dr. Shireen Mooers
Van Turner

Others Present: Ary Faraji, Ph.D., Executive Director
Aleta Fairbanks, CPA, CFO

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations:

At 6:26 p.m., Trustee Barth called the Board Meeting for the Local Building Authority of the Salt Lake City Mosquito Abatement District to order. It was confirmed that the meeting was being recorded, roll call was taken, and no conflicts of interest were declared.

2. Approval of the 19 December 2024 Governing Board Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Mooers made a motion to approve the 19 December 2024 Governing Board Meeting Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District. This motion was seconded by Trustee Turner and carried with a majority vote. Trustee Vickers abstained because he was not in attendance for the December 2024 meeting.

3. Approval of the 19 December 2024 Minutes for the LBA 2024 Budget Amendments and 2025 Proposed Budget Public Hearings:

Trustee Mooers made a motion to approve the 19 December 2024 Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District

2024 Budget Amendments Hearing and 2025 Proposed Budget Hearing. Her motion was seconded by Trustee Turner, and it passed with a majority vote in favor. Trustee Vickers abstained.

4. Discussion and Approval of the 2025 Amended and Proposed 2026 LBA Budgets:

The 2025 LBA budget amendments and 2026 proposed budget were previously reviewed and discussed by the Trustees during the public hearing. There were no further questions or discussion during this meeting. A motion to approve the 2025 amended and proposed 2026 budgets of the Local Building Authority was made by Trustee Escamilla. Trustee Mooers seconded the motion, and it carried with all in favor.

5. Probable Agenda Items for 18 December 2025, Local Building Authority Governing Board Meeting, 6:00 p.m.

The next LBA meeting will be a public hearing at 6:00 p.m. on 18 December 2025. During this meeting, the 2025 and 2026 LBA budgets will be discussed.

6. Public Comment:

No public was present during this meeting.

7. Adjournment:

The LBA Governing Board Meeting was unanimously adjourned at 6:32 p.m. upon a motion made by Trustee Vickers and seconded by Trustee Mooers.

Ary Faraji, Executive Director

Date

Amanda Barth, Chair 2025

Date