

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD November 19, 2025 BEGINNING AT 7:30 P.M. AT
THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH**

Present

Director Kay Weight; Board Trustees, Chipper Fenn, Alan Haslam, Charlie Strebel, Kathy Moon, Glen Jessen, and Connie Sweat taking minutes of the meeting.

Absent

Annette McRae, Dustin White, Tracy Killian.

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held October 15, 2025

Kay Weight read the minutes from regular board meeting. Motion to approve minutes with correction, by Kathy Moon. Second by Alan Haslam. Motion approved by all present.

Discussion and Consideration of Payables for the Month of November 2025

Motion to pay the bills was made by Glen Jessen. Second by Connie Sweat. Motion approved by all present.

Financial Statements for the Month of November 2025

Motion to accept the financial statements as presented was made by Connie Sweat. Second by Alan Haslam. Motion approved by all present.

Discussion & Consideration of Tentative Budget

Board members reviewed the projected ending 2025 budget and the proposed 2026 budget. Motion to accept the tentative budgets for 2025 & 2026, with a correction to the PTO, was made by Glen Jessen. Second by Kathy Moon. Motion approved by all present.

Business for the Board

Brief discussion of Kay Weight's PTO accrual. Kay Weight and Alan Haslam met with Aycock & Miles to discuss the PTO. The District / Board need to update the PTO Policy, this will be discussed further. Motion by Connie Sweat to pay out the 240 hours accrued in 2025, grandfather in the 600 hours Director Weight had previously accrued. Second by Kathy Moon. Motion approved by all present.

Comments or Concerns

None.

Adjourn

Glen Jessen motioned to adjourn the meeting at 8:07 P.M.

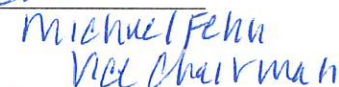
Read and approved this 18 day of February 2025. 2026



Kay Weight
Director



Charlie Strebel
Board Chairman



Michael Fenn
Vice Chairman

Minutes of meeting prepared by Connie Sweat 