

**MINUTES OF THE WESTERN UTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD December 17, 2025 BEGINNING AT 7:30 P.M. AT
THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH**

Present

Director Kay Weight; Board Trustees, Dustin White, Chipper Fenn, Charlie Strebel, Kathy Moon, Glen Jessen, Tracy Killian, Annette McRae, and Connie Sweat taking minutes of the meeting.

Absent

Alan Haslam.

Welcome

Welcome by Charlie Strebel.

Entered Regular Board Meeting at 7:35pm

Consideration of 2025 and 2026 Budgets

Board members reviewed the 2025 and 2026 budgets. Motion to accept the projected ending 2025 budget was made by Glen Jessen. Second by Annette McRae. Motion approved by all present.

Consideration of Resolution 25-1 Budget Adoption for 2026

Motion to approve Resolution 25-1, Budget Adoption for 2026 was made by Connie Sweat. Second by Kathy Moon. Motion approved by all present.

Consideration of Minutes for the Meeting Held November 19, 2025

Kay Weight read the minutes from regular board meeting. Motion to approve minutes was made by Dustin White. Second by Glen Jessen. Motion approved by all present.

Discussion and Consideration of Payables for the Month of December 2025

Motion to pay the bills was made by Kathy Moon. Second by Annette McRae. Motion approved by all present.

Financial Statements for the Month of December 2025

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

Business for the Board

No board meeting in January 2026.

Comments or Concerns

None.

Adjourn

Glen Jessen motioned to adjourn the meeting at 7:42 P.M.

Read and approved this 10 day of February 2026.



Kay Weight
Director



~~Charlie Strebel~~
~~Board Chairman~~

Michael Fehn
Vice Chairman

Minutes of meeting prepared by Connie Sweat

