

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** AT THE DISTRICT OFFICE AT 7:00 P.M. ON **TUESDAY, APRIL 07, 2026**.
THE DISTRICT OFFICE 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 March 03, 2026 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: Assemble Fraud Risk Assessment Committee
8. Discussion/Action: Review and Adopt Legally Reviewed Policies and Procedures
9. Discussion/Action: Elkay Drinking Fountain (Part 2)
10. Discussion: Director's Report
11. Adjourn
12. Next Meeting: June 02, 2026

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.