

## 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 7:00 P.M. ON **TUESDAY, MARCH 03, 2026.**

THE DISTRICT 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 December 02, 2025 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. Introduction of New Board Members and Oath of Office (Administered to all Board Members)
8. Discussion/Action: Sign Fraud Risk Documents (Ethical Behavior, Conflict of Interest, and Indemnification Agreement for New Members)
9. Discussion/Action: Recruitment of Check Signers
10. Discussion/Action: Legal Counsel on Retainer
11. Discussion/Action: Policies and Procedures Review and Changes (Board Approval for Large Purchases)
12. Discussion/Action: New Elkay Drinking Fountain
13. Discussion: 2025 Annual Report / Director's Report
14. Adjourn
15. Next Meeting: April 07, 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.