

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, JUNE 02, 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 April 07, 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: 2025 Auditor's Report – Jason Sleight, Jones Simkins CPAs
8. Discussion/Action: Review and Adopt Legally Reviewed Policies and Procedures
9. Discussion/Action: Set Certified Tax Rate; Authorize District Director as Agent to Set CTR
10. Discussion/Action: Fraud Risk Assessment Committee Report
11. Discussion/Action: Purchase of 2nd UAV (Drone)
12. Discussion: UMAA Annual Conference and UASD Annual Convention Attendance Roll Call
13. Discussion: Director's Report
14. Adjourn
15. Next Meeting: August 04, 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.