

**Minutes of the
Summit Mosquito Abatement District Board Meeting
February 10, 2026**

The regular board meeting for Summit Mosquito Abatement District was convened on February 10, 2026 at 5 p.m. in the District's board room. Those present were DelRay Hatch, Greg Averett, Roger Crittenden, Troy Dayley, Trevor Hale, Gaylen Pace, Jason Richins, Brenz Staples, and Bryan Stephens. Trevor Clegg, Bill Connell, Sue Pollard, and David Darcey attended the meeting electronically.

Action Items

Minutes from the December 9th Board Meeting

The minutes for the December 9th board meeting were sent to members prior to the meeting for their review. With no corrections or additions, Gaylen made the motion to approve the minutes for the December 9th board meeting, and Roger seconded. The motion passed unanimously.

Minutes from the December 9th Budget Hearing

The minutes for the December 9th budget hearing were presented to board members. Corrections to the minutes included: changing the meeting start time to 6:09 p.m., and excusing David Darcey, and Trevor Clegg from the meeting. Gaylen made the motion to approve the minutes as corrected, and Jason seconded. The motion passed unanimously.

Expenses for December 2025 and January 2026

With no questions or concerns from board members regarding the expenses, Troy made the motion to approve the expenses for December 2025 and January 2026, and Bill seconded. The motion passed unanimously.

Year-end 2025 Budget

The manager presented the board with the 2025 year-end budget. This budget shows the total revenue and expenditures for 2025. The manager explained a note made on the budget which shows a break-out of the interest income earned for the general fund versus the capital fund. The manager said that the District received its large revenue amount about a week after the December board meeting, so this updated budget for 2025 reflects that new revenue amount plus all remaining expenses for the year. With no questions or concerns from board members, Troy made the motion to approve the 2025 budget, and Gaylen seconded. The motion passed unanimously.

Year-to-date 2026 Budget

Board members reviewed the year-to-date 2026 budget. The manager pointed out the biggest expenses so far for the year are for the Quickbook accounting and payroll services. With no questions or concerns from board members, Jason made the motion to approve the year-to-date 2026 budget, and David seconded. The motion passed unanimously.

2025 Year-end report submission

The manager informed the board that all financial documents for 2025, except the Agreed-Upon Procedures Report, have been submitted to the appropriate state and federal agencies. The manager indicated that he had finalized and submitted the budget to the state auditor's office. The manager will work with the District's auditor to get the financial audit report complete and into the state auditor's office by the June 30th deadline.

Follow-up Items

A/E Services RFQ for new facility

With the board approving the RFQ presented at the December meeting, the manager said he will send this out when the board is ready to do so. Before proceeding, DelRay indicated that he would like to go and speak with the county manager regarding our plans. The manager said that would be fine; the manager and district manager will wait to take the lead from the board on how it would like the District to proceed.

Discussion Items

Upcoming 2026 Season

The assistant manager gave an update to board members on how things are progressing for the 2026 season. He indicated that several employees have reached out and will be returning for 2026. The manager indicated that Tiffany who managed the lab will not be returning. So, the manager and assistant manager have been discussing how lab work will be managed this year. The manager discussed not doing as much with larval speciation and focusing more on adult speciation. While there may be a couple of employees not coming back, Brenz will consider what replacements will be needed given the current weather condition. Troy asked about the use of drones. Brenz learned at the last manager's meeting the drones will still be able to be used for this season. He will work with Owen Pentz to arrange what drone treatments the District will need. Gaylen asked about using a longer lasting product in drone treatment. The manager indicated that the District currently does this: 21 to 30 day product in the drone, 7 to 14 day product with technicians.

Next Board Meeting

The next board meeting and budget hearing will be held on Tuesday, April 14th.

Gaylen made the motion to adjourn the meeting at 6:08 p.m.