

**LOCAL BUILDING AUTHORITY OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
18 December 2025
GOVERNING BOARD MEETING MINUTES**

Presiding: Amanda Barth, Chair

Time: 4:15 p.m.

Place: 2215 N 2200 W, Salt Lake City, UT 84116

Trustees Present: Amanda Barth, Chair
Neil Vickers, Ph.D., Vice-Chair
Dr. Shireen Mooers
Van Turner

Trustees Excused: Luz Escamilla

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO

1. Confirm Recorder is On, Roll Call, Conflicts of Interest Declarations:

At 4:15 p.m., Trustee Barth called the Board Meeting to order for the Local Building Authority of the Salt Lake City Mosquito Abatement District. It was confirmed that the meeting was being recorded, roll call was taken, and no conflicts of interest were declared.

2. Approval of the 12 June 2025 Minutes of the 2025 Public Hearing, 2025 Budget Amendments, and 2026 Proposed Budget:

Trustee Vickers made a motion to approve the 12 June 2025 Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District 2025 Public Hearing, 2025 Budget Amendments Hearing, and 2026 Proposed Budget Hearing. The motion was seconded by Trustee Turner, and it passed with all in favor.

3. Approval of the 12 June 2025 Governing Board Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District:

Trustee Turner made a motion to approve the 12 June 2025 Governing Board Meeting Minutes for the Local Building Authority of the Salt Lake City Mosquito Abatement District. This motion was seconded by Trustee Vickers and carried with a unanimous vote

4. Discussion and Approval of the 2026 LBA Calendar:

Executive Director Faraji presented the 2026 Calendar for the Board Meetings. Trustee Vickers made a motion to approve the LBA Calendar, Trustee Mooers seconded the motion, and it passed unanimously.

5. Motion to Recess the LBA Governing Board Meeting:

At 4:23 p.m., Trustee Vickers made a motion to recess the LBA Governing Board Meeting, which will be reconvened after the LBA Public Hearing at 6:00 p.m. Trustee Turner seconded the motion, and it passed with all in favor.

6. Motion to Reconvene the LBA Governing Board Meeting:

At 6:09 p.m., a motion to reconvene the LBA Governing Board Meeting was made by Trustee Turner, seconded by Trustee Vickers, and carried unanimously.

7. Discussion and Approval of the 2025 LBA Budget Amendments:

The 2025 LBA Budget Amendments had been given to the Trustees during the October 2025 meeting and reviewed during the Public Hearing; no further discussion occurred during this meeting. A motion to approve the 2025 Local Building Authority Budget was made by Trustee Turner. Trustee Mooers seconded the motion, and it was unanimously passed.

8. Discussion and Approval of the 2026 LBA Proposed Budget:

Trustee Turner made a motion to approve the 2026 Local Building Authority Proposed Budget. Trustee Mooers seconded the motion, and it passed with all in favor.

9. Public Comment:

No public was in attendance during this meeting.

10. Adjournment:

The meeting was unanimously adjourned at 6:11 p.m. upon a motion made by Trustee Vickers and seconded by Trustee Turner.

Ary Faraji, Executive Director

Date

Neil Vickers, Ph.D., Chair 2026

Date