



Weber Mosquito Abatement District

Keith Hill, Director

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session June 8, 2026, at 6:00 pm., at the District office located at 505 West 12th Street, Ogden, UT 84404. The meeting was called to order by Board Chair Gordon Cutler. On roll call the following members were found to be present:

Director Keith Hill

Assistant Director Taylor Anderson

District Clerk Becky Bowcutt

Board Chair Gordon Cutler

Vice Chair Ryan Barker

Bart Stevens

Dee Christoffersen

Alexis Jackson

Jim Harvey

Sallee Orr

Larry Hope

Ryan Hill

Carey Seal

Grover Wilhelmsen

Trustees Kaden Doutre, Steve Gibson, Katie Williams, Lewis Johnson, and Jed Jenkins were excused.

Bryan Baron, the District's Contract Attorney, was present.

Welcome and Public Comment. Trustees were welcomed to the June 8, 2026 Board Meeting. Trustee Larry Hope led the Pledge of Allegiance.

Approval of April 13, 2026, Board Meeting Minutes. A motion to approve the Board Meeting minutes of April 13, 2026, was made by Trustee Ryan Barker, seconded by Trustee Sallee Orr. Motion passed unanimously.

April Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in April totaled \$269,142.51 with an additional \$5,095.00 in Capital Expenses the total expenses for April amounted to \$274,237.51; YTD expenses are at 41%. The Public Treasurer's Investment Fund balance is \$1,926,336.10. The Bank of Utah checking account balance as of April 30, 2026, totaled \$348,478.07 and the America First CD amounts to \$192,762.29 to date.

Approval of the Monthly Bills for April. The Board proceeded to discuss the monthly bills. Keith explained check #20275 to ES OPCO in the amount of \$34,059.66 for chemical, check #20279 totaling \$3,045 to Triple H Excavation for the fishpond from Capital Expenses and check #20248 in the amount of \$2,050.00 to Next Generation Welding for the ADA railing. A motion to approve the monthly bills for

April was made by Trustee Grover Wilhelmsen seconded by Trustee Carey Seal. Motion passed unanimously.

May Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in May totaled \$127,139.90 with an additional \$63,388.16 in Capital Expenses the total expenses for May amounted to \$190,528.06; YTD expenses are at 48%. The Public Treasurer's Investment Fund balance is \$1,869,371.34. The Bank of Utah checking account balance as of May 29, 2026, totaled \$212,524.42 and the America First CD amounts to \$193,422.06 to date.

Approval of the Monthly Bills for May. The Board proceeded to discuss the monthly bills. Keith explained check #20302 to Young Ford in the amount of \$48,942.00 for a new fleet vehicle, check #20318 totaling \$4,165.90 to Montana Shed for a new shed from Capital Expenses, and check #20320 in the amount of \$775.96 to Big Brand Tires for a new set of tires. A motion to approve the monthly bills for May was made by Trustee Grover Wilhelmsen, seconded by Trustee Jim Harvey. Motion passed unanimously.

Presentation of the 2025 Audit by Katie Giddens, CPA, Child Richards CPA's and Advisors. The 2025 Audit Report was presented by Katie Giddens representing Child, Richards CPAs & Advisors. It is in the opinion of Child Richards CPAs & Advisors that the financial statements have been fairly presented and the 2025 Audit Report is in good standing. It was noted that in the future the Fraud Risk Assessment overall score should be adjusted to account for not having a member of management who is a licensed CPA.

Approval of the Certified Tax Rate for the Weber Mosquito Abatement District- Resolution #2026-6-8. After a brief discussion, Trustee Jim Harvey made a motion to adopt the certified property tax rate for the Weber Mosquito Abatement District set at .000063, bringing a total revenue of \$2,311,154.00, seconded by Trustee Sallee Orr. Motion passed.

Directors Report. Director Keith Hill presented Trustees with a Community Report. In May, the District larvicided a total of 122 acres by ground with an additional 606 acres treated by air, 204 of which were treated by UAV. A total of 18,105 areas were adulticided by ground with an additional 7,360 by air. To date the District has received a total of seven spray requests, which is substantially lower than previous years.

Adjourn. A motion to adjourn was made by Trustee Carey Seal, seconded by Trustee Bart Stevens. Motion passed. The meeting adjourned at 6:51 pm.

Attested _____ Date _____