

MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES MEETING HELD July 15, 2026 BEGINNING AT 7:30 P.M. AT THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH

Present

Director Kay Weight; Board Trustees , Chipper Fenn, Rowdy Cloward, Tracy Killian, Annette McRae, , Glen Jessen, Charlie Strebel, Alan Haslam, Kathy Moon, and Connie Sweat taking minutes of the meeting.

Annette McRae entered Regular Board Meeting at 7:35pm

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Board Meeting Held June 17, 2026

Kay Weight read the minutes from regular board meeting. Motion to approve minutes was made by Glen Jessen. Second by Tracy Killian. Motion approved by all present.

Discussion and Consideration of Payables for the Month of July 2026

Motion to pay the bills was made by Kathy Moon with the addition of State Tax for withholdings. Second by Alan Haslam. Motion approved by all present.

Financial Statements for the Months of June 2026

Motion to accept the financial statements as presented was made by Connie Sweat. Second by Annette McRae. Motion approved by all present.

Review of the 2025 Audit

Request Aycock & Miles attend next month's meeting and present the audit findings.

Discussion of District Bylaws

Brief discussion about the formation of the District. Each board member to review the By-Laws template. Over the next few months the Board will review the By-laws and discuss any changes that need to be made.

Business for the Board

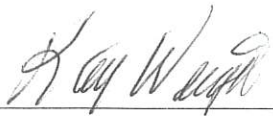
Director Weight commented that with the wind, they have not been able to do a lot of spraying. The other issue is the extreme heat we have been experiencing, the spray evaporates too quickly. Still having complaints in the Tabiona / Hanna area, they will continue to spray the area. Discussion about spraying in Red Creek. No West Nile Virus cases have been confirmed in our District.

Still needing office help, as the Secretary has moved out of state.

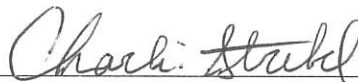
Adjourn

Glen Jessen motioned to adjourn the meeting at 7:57 P.M.

Read and approved this 19 day of August 2026.



Kay Weight
Director



Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat

