

Board Meeting
October 08, 2026
MEETING TO BE HELD AT
Davis Mosquito Abatement District Office/Zoom
85 N 600 W, Kaysville, UT 84037
6:00 p.m. Board Meeting
Agenda

- 1) **Call to Order**
- 2) **Confirmation That Recorder is on and Recording**
- 3) **Pledge of Allegiance**
- 4) **Roll Call**
 - **Declaration of Potential Conflicts of Interest**
- 5) **Minutes – of 9/10/2026 Board Meeting**
 - Action: Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Treasurers Report**
 - Action: Approval of Treasure Report**
- 8) **Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 9) **Presentation of Tentative 2027 Budget and Proposed Amended 2026 Budget**
- 10) **Mosquito Report**
 - a) **West Nile Update**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 11) **Employees**
 - a) **Seasonal Employees**
 - b) **Night Time Sprayers**
- 12) **Facility Upgrade Construction Update**
- 13) **Interlocal Agreement with Davis County for Stream Enclosure**
 - a) **Action: Adopt Interlocal Cooperation Reimbursement Agreement with Davis County to enclose portion of Holmes Creek on District property**
- 14) **Equipment**
 - a) **Maintenance**
 - b) **Equipment Update – Bids for Ford 150, Nissan Frontier, Honda Rubicons, ULV fogger**
 - Action: Approve Bids for Ford 150s, Nissan Frontier and Honda Rubicons, ULV fogger**
- 15) **Board Travel & Meetings 2026/27**
 - a) **UMAA Annual Meeting – Oct. 26-28, 2025 – Ogden**
 - b) **MVCAC Annual Meeting – January 24-26, 2027 – Universal City, CA**
 - c) **AMCA Annual Meeting – March 1-5, 2027 – St. Louis, MO**
- 16) **Board Members Reports**
- 17) **Adjourn**