PUBLIC NOTICE

The next regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District (UMAD) will be held on **October 29, 2026**, at **6:00 p.m.** at the District Office, located at **1425 East 1000 South in Naples, Utah**.

(Telephonic participation for Board Members is available as per District Policy adopted April 9, 2020).

AGENDA

1. Call to order.
2. Prayer or Inspirational Thought.
3. Pledge of Allegiance.
4. Roll Call.
5. Public input.
6. Report on the Fraud Risk Hotline email and drop box at the District office.
7. Approval of the August 20, 2026, Board Meeting Minutes.
8. Approval of Bills, Expenditures, and Financial Statements.
9. Appoint one member and one alternate to the Utah Association of Special Districts (UASD) Board of Representatives. Discussion/Action.
10. Report on the 2026 multi-year auditor selection through the Competitive Procurement process and establish a pre-approved, not-to-exceed limit. Discussion/Action.
11. Report on the sale of surplus equipment. Discussion/Action.
12. Board approval of the means by which to sell the following surplus equipment:
    a. (1) truck equipped with a snowplow, accessories, and a Tommy Gate liftgate
    b. (2) ATVs
    c. (1) ATV trailer
    d. (1) fogger
    e. (2) Mesa 3 tablets
13. Approval to purchase the 2027 subscription for Frontier Precision's FieldSeeker Core, ULV, and miscellaneous associated fees. Discussion/Action.

14. Approval of purchasing a second application drone and establishing a purchase limit. Discussion/Action.
15. Approval of changing the current Administrative Specialist to a full-time, benefited position. Discussion/Action.
16. Approval of hiring a full-time Drone Pilot. Discussion/Action.
17. Approval of the Assistant Director's revised job description and pay range adjustment. Discussion/Action.
18. Discussion and possible action regarding a selective salary adjustment for the Assistant Director position.
19. Discussion and possible action regarding approval of a merit increase for the Assistant Director and establishing a percentage.
20. 2027 Employee Cost-of-Living Adjustment (COLA). Discussion/Action.
21. Adopt the proposed 2027 Tentative Budget. Discussion/Action.
22. Review of the Manager's Report – Discussion and Action as needed.
23. The next regularly scheduled Board Meeting will be held on December 17, 2026, at 6:45 p.m., with the Budget Hearing to be held at 7:00 p.m. on the same day.
24. Future agenda items.
25. Adjourn.

Uintah Mosquito Abatement District
2027 Tentative Budget
General Fund Budget

		2027
REVENUES		
Taxes		
	Property Taxes	1,173,000
	Fee In Lieu	55,000
Miscellaneous		
	Interest	250,000
	Heavy Equipment Sales	23,000
	Other	0
TOTAL REVENUES		**1,501,000**
PUBLIC HEALTH EXPENDITURES		
	Salaries	600,000
	FICA Taxes	78,000
	Retirement Costs	60,000
	Health Insurance	150,000
	Health Savings Contributions	15,000
	Worker's Compensation	7,000
	Utilities	24,000
	Office and Laboratory Supplies	33,000
	Pesticides	75,000
	Aerial Application Service	115,000
	Vehicle Fuel	30,000
	Vehicle Maintenance and Repair	15,000
	Building and Grounds Maintenance	10,000
	Small Equipment and Supplies	30,000
	Capitalized Equipment	100,000
	Bookkeeping and Audit	15,000
	Travel/Training	18,000
	Insurance (Liability and Property)	33,000
	Permits, Dues and Research Expenses	7,000
	Source Reduction	1,000
	Property Tax Refunds	50,000
	Public Relations	10,000
	Professional Services / Legal Services	20,000
	Miscellaneous	5,000
	Transfer to Capital Projects Fund	0
	Other (decrease in inventory)	0
	Excess revenues and other sources over (under) Expenditures	0
TOTAL EXPENDITURES		**1,501,000**
Other Information		
	17B-2a-703.6 Extraordinary Abatement Fund	300,000

Uintah Mosquito Abatement District
2027
Capital Projects Fund

		2026
Beginning Balance		7,475,791
Revenues		
	Interest	120,000
Total Revenues		**120,000**
Expenditures		
	Capital Projects	100,000
Total Expenditures		**100,000**
Transfers		
	General Fund Transfer	0
Total Transfers		0
Increase in Fund Balance		120,000
Ending Balance		**7,495,791**

Name _____ Date _____

Name _____ Date _____

Uintah Mosquito Abatement District
2026
General Fund Budget

	2026
REVENUES	
Taxes	
Property Taxes	1,105,000
Fee In Lieu	52,000
Miscellaneous	
Interest	50,000
Heavy Equipment Sales	24,000
Other	0
TOTAL REVENUES	**1,231,000**
PUBLIC HEALTH EXPENDITURES	
Salaries	465,000
FICA Taxes	35,000
Retirement Costs	40,000
Health Insurance	73,000
Health Savings Contributions	7,000
Worker's Compensation	7,000
Utilities	24,000
Office and Laboratory Supplies	22,000
Pesticides	145,000
Aerial Application Service Charges	115,000
Vehicle Fuel	25,000
Vehicle Maintenance and Repair	15,000
Building and Grounds Maintenance	10,000
Small Equipment and Supplies	30,000
Heavy Equipment/Vehicles	80,000
Bookkeeping and Audit	15,000
Travel/Training	18,000
Insurance (Liability and Property)	33,000
Permits, Dues and Research Expenses	7,000
Source Reduction	1,000
Property Tax Refunds	33,000
Public Relations	8,000
Professional Services / Legal Services	20,000
Miscellaneous	3,000
Transfer to Capital Projects Fund	0
Other (decrease in inventory)	0
Excess revenues and other sources over (under) Expenditures	0
TOTAL EXPENDITURES	**1,231,000**
Other Information	
17B-2a-703.6 Extraordinary Abatement Fund	300,000

Uintah Mosquito Abatement District
2026
Capital Projects Fund

	2026
Beginning Balance	7,469,364
Revenues	
Interest	200,000
Total Revenues	**200,000**
Expenditures	
Capital Projects	100,000
Total Expenditures	**100,000**
Transfers	
General Fund Transfer	0
Total Transfers	0
Increase in Fund Balance	100,000
Ending Balance	**7,569,364**

Val Dean Fall — Name
12-11-2025 — Date

Lori Leatham — Name
12/11/2025 — Date