

## **PUBLIC NOTICE**

The Board of Trustees of the Uintah Mosquito Abatement District (UMAD) will hold a Special Board Meeting on April 21, 2026, at 5:00 pm. 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 Hot-line email and drop box at the District office.
7. Purchasing Policy Amendments – Discussion and Action as needed
8. Credit Card Policy Amendments - Discussion and Action
9. Future Agenda items.
10. The next Regularly Scheduled Board Meeting will be held June 18, 2026.
11. Vote to adjourn.