UINTAH MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

April 21, 2026

The Board of Trustees of the Uintah Mosquito Abatement District (UMAD) held 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.

Board Members - Present
Dean Bell – Uintah County
Cyndie Mattinson – Uintah County
Gary "Red" Hatch – Naples City

Administration - Present
Danny Rasmussen – Director

Board Members - Present by phone
Ted Munford – Vernal City
Lori Leatham – Ballard City

Public – Present
None

Board Members - Absent
None

Public – Present by phone
None

Board Meeting

1. **Call to order.**
   Dean Bell called the meeting to order at 5:01 pm.

2. **Prayer or Inspirational Thought**
   Red Hatch offered an opening prayer.

3. **Pledge of Allegiance**
   Dean Bell led the Pledge of Allegiance.

4. **Roll Call**
   All attendees were present as listed above.

5. **Public input**
   None

6. **Report on the Fraud Risk Hotline email and Dropbox**
   Lori Leatham reported that no incidents had been reported to the hotline email. Dean Bell reported that no reports came to the box located at the District office.

7. **Purchasing Policy Amendments – Discussion and Action as needed**
   No discussion or action was taken for this agenda item.

8. **Credit Card Policy Amendments - Discussion and Action**
   Rasmussen indicated that the District's legal counsel had provided a modernized credit card policy template for review. However, after comparing both versions, Rasmussen determined that the District's current policy was preferable because it explicitly includes a Credit Card Holder Acceptance Agreement and a Missing Credit Card Receipt Form. Rasmussen informed the Board that legal counsel had subsequently approved modifications to the District's existing policy, which were presented to the Board via handout. A key amendment includes allowing capital purchases to be made using District credit cards. Following a brief discussion, no additional changes were suggested.
   Red Hatch made a motion to approve the credit card policy amendments as presented. Cyndie Mattinson seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

9. **Future Agenda items**
   No future agenda items requested.

10. **The next regularly scheduled Board meeting will be held June 18, 2026, at 6:00 PM**

11. **Vote to adjourn**
    Red Hatch moved to adjourn. Dean Bell seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

Attested C Mattin________________________ Date 06/18/26__________

Attested________________________ Date 6-18-26__________