UINTAH MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

July 21, 2026

The Board of Trustees of the Uintah Mosquito Abatement District (UMAD) held a special Board meeting on July 21, 2026, at 5:30 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
Kathryn Peacock - Clerk

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 5:29 PM.

2. **Prayer or Inspirational Thought**
   Kathryn Peacock offered an opening prayer.

3. **Pledge of Allegiance**
   Danny Rasmussen 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. **Approval of June Board Meeting Minutes**
   Cyndie Mattinson motioned to approve the June Board meeting minutes. Dean Bell seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

8. **Approval for TGS-NOPEC Geophysical Company (TGS) to conduct a seismic survey on the Ballard property.**
   Lori Leatham motioned the approval to conduct a seismic survey on the Ballard property as per handout provided. Red Hatch seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

9. **Update, Discussion, and Action: Current 2025 Audit Services Request for Proposals (RFP).**
   a. **Cancelation of the current competitive procurement.**
   b. **Approval to secure audit services through the Small Purchase provision.**
   c. **Authorize a "Not-to-Exceed" Negotiation limit.**
   d. **Authorize the Procurement Official to fully execute the 2025 (only) audit services Agreement.**

   Danny informed the Board that none of the responding entities met the minimum requirements, such as providing proof of licensing and proof of insurance. As a result, he sought advice from legal counsel, who agreed that the best course of action would be to cancel the RFP and proceed with direct negotiations under the Small Purchase provision.

   Cyndie Mattinson made a motion to cancel the current competitive procurement, approve securing audit services through the Small Purchase provision, authorize a "not-to-exceed" negotiation limit of $18,000 and authorize Danny, as the Procurement Official, to fully execute the 2025 (only) audit services agreement. Red Hatch seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

10. Multi-year Audit Services contract through competitive procurement.

The Board agreed that a five-year term was the appropriate duration for a new audit services contract. Red Hatch made a motion to approve procuring an audit services contract for a five-year period through competitive procurement. Dean Bell seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

11. Staff attendance of UAS (Drone) Conference in Las Vegas Nevada (September 1-3, 2026).

Trevor led a discussion regarding the importance of staying up to date on drone technology for the District. Lori Leatham made a motion to approve Trevor Weeks' attendance at the conference. Dean Bell seconded the motion. The motion passed unanimously, with Ted Munford, Cyndie Mattinson, Lori Leatham, Dean Bell, and Red Hatch voting in favor.

12. Future Agenda items

No future agenda items from this meeting requested.

13. The next regularly scheduled Board meeting will be held August 20, 2026, at 6:00 PM

14. Vote to adjourn

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

Attested [signature] Date 8/20/26

Attested Lori Leatham Date 8/20/2026