UINTAH MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

Closed Portion Only

April 16, 2026

The regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District (UMAD) was held on April 16, 2026, at 6:00 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
Trevor Weeks – Assistant Director

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

Public – Present
None

Board Members - Absent
None

Public – Present by phone
None

Board Meeting

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 Dropbox**

7. **Approval of the February and March 2026 Board Meeting Minutes**

8. **Approval of Bills, Expenditures, and Financial Statements**

9. **Board Member Trainings**

10. **Personal use of District property**

11. **Report on the attendance of the 2026 AMCA Annual Meeting**

12. **Discuss and select a Health Insurance Plan for the 2026 Open Enrollment Period**

13. **If a high-deductible Health Insurance plan is selected, determine the amount the district will contribute to each employee's Health Savings Account (HSA).**

14. **Rotation of the District's Auditor**

15. **Form an RFP/RFQ review committee for 2026**

16. **2026 Legislative Session update**

17. **Approval of updated 2026 Pesticide Discharge Management Plan**

18. **Seasonal staff wage increases**

19. **District Background Checks**

20. **District Drug Testing Policy**

21. **Compensation time for District Employees with Exempt Status**

22. **Closed Meeting – discussion regarding deployment of security personnel, devices, or systems.**

    Dean Bell made the motion to move into closed meeting. Cyndie Mattinson seconded the motion. The motion passed with Ted Munford, Dean Bell, Cyndie Mattinson, Red Hatch, and Lori Leatham in favor. The time was 7:05 PM. The open meeting resumed at 7:19 PM.

    Minutes from the closed portion of the meeting:

The closed meeting was held at the same location as the open meeting and those in attendance were the same as listed above. Ted Munford and Lori Leatham who were attending via phone call both confirmed that they were alone.

Rasmussen expressed to the board that he felt like the district needed to increase their cyber security and noted that on two different occasions it appeared that someone else had remoted into his computer without permission. He referred to needing help with a Password Management System and indicated that he would also need help from an outside source to assist with cyber security in general. Ted Munford suggested getting a hold of Spectra and putting together a contract for support. Lori Leatham, Ted Munford, and Cyndie Mattinson all made reference that the State had a Cyber Security Service already in place. Rasmussen said that he was aware of the State's services but preferred not to use them because they were funded with grant money. Red Hatch asked what would happen if someone hacked into our system. Rasmussen informed him that one of the threats would be holding our files ransom. Munford cautioned that an IT provider could lease expensive equipment to the District but then if the District changed providers we could be left with needing to replace that equipment at a high price. Lori Leatham made the point that cyber security is changing daily, and that continued help may be needed.

No action was taken.

Red Hatch motioned to end the closed meeting. Dean Bell seconded the motion. The motion passed unanimously with Dean Bell, Ted Munford, Lori Leatham, Cyndie Mattinson, and Red Hatch all in favor.

The time was 7:18 pm.

23. **Procurement of information Technology (IT) and cybersecurity Support**

24. **Review of the Managers' Report**

25. **Future Agenda items.**

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

27. **Vote to adjourn.**

Attested C Mattin Date 06/18/26

Attested Date 6-18-26