

PUBLIC NOTICE

The next regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District (UMAD) will be held on **April 16, 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 February and March, Board Meeting Minutes.
8. Approval of Bills, Expenditures, and Financial Statements.
9. Board Member Trainings – Discussion and Action as needed.
10. Personal use of District property – Discussion and Action as needed.
11. Report on the attendance of the 2026 AMCA Annual Meeting.
12. Discuss and select a Health Insurance Plan for the 2026 Open Enrolment Period
 - a. Health Insurance
 - b. Dental Insurance
 - c. Vision Insurance
 - d. Pharmacy Insurance
 - e. Ancillary Products
 - i. Group Term Life & Accidental Death

ii. Long-Term Disability

f. Benefit Opt-Out

i. Gender Reassignment Surgery

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 Districts Auditor. – Discussion and Action as needed.
15. Form an RFP/RFQ review committee for 2026 – Discussion and Action as needed.
16. 2026 Legislative Session update – Discussion and Action as needed.
17. Approval of updated 2026 Pesticide Discharge Management Plan. – Discussion and Action as needed.
18. Seasonal staff wage increases – Discussion and Action as needed.
 - a. Robert Judd
 - b. Steve Ward
19. District Background Checks – Discussion and Action as needed.
20. District Drug Testing policy – Discussion and Action as needed.
21. Compensation time for District Employees with Exempt Status - Discussion and Action as needed.
22. Closed Meeting - discussion regarding deployment of security personnel, devices, or systems.
23. Procurement of Information Technology (IT) and Cyber Security Support – Discussion and Action as needed.
24. Review of the Managers' Report – Discussion and Action as needed.
25. Future Agenda items.
26. The next Regularly Scheduled Board Meeting will be held June 19, 2026 at 6:00 pm.
27. Vote to adjourn.