

PUBLIC NOTICE

The next regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District will be held at 7:00 P.M. on October 10, 2024 at the Abatement District Office as located at 1425 East 1000 South in Naples, Utah. (Telephonic participation for board members available as per district policy passed 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.
7. Approval of the August 2024 Board Meeting minutes.
8. Approval of the bills, expenditures, and financial statements.
9. Report - 2024 seasonal mosquito/disease vector control operational update.
10. Approval for the District Bookkeeper (Kathryn Peacock) to attend the 2025 West Central Mosquito and Vector Control Association Meeting, and the 2024 Utah Association of Special Districts Annual Meeting.
11. Resolution to appoint a member to serve on the Utah Association of Special Districts (UASD) Board of Representatives.
12. Sale of surplus equipment and purchase of new equipment.
 - a. Approval to sale: (3) ATV Trailers
 - b. Approval to purchase:
 - i. (2) ATV Trailers
 - ii. (1) Application drone, extra batteries, generator and related software.
 - iii. (1) GPS antenna for Mesa Tablet and related software for mapping.
13. Approval to install (5) overhead door closers and associated electrical wiring in the South Parking Garage.
14. Discussion and approval to pursue or complete the following facility upgrades:
 - a. Rain gutter, heat tape, ice cleats and associated drainage (including potential concrete work) for the South Parking Garage.
 - b. Re-coat the Pesticide Building floor.
 - c. Security system, keyless entry and site cameras for the Vernal and Ballard facilities.

15. Adoption of the proposed tentative 2024 budget and setting of the Budget Hearing date.
December 12, 2024 at 7:00 pm
16. Employee Cost of Living increase.
17. Manager's Report
18. Items for next meeting's agenda.
19. Next meeting and Budget Hearing December 12, 2023 at 7:00 pm
20. Watch the Open Meetings Training – Utah Code 52-4
21. Vote to adjourn.