



## Weber Mosquito Abatement District

Keith Hill, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session January 10, 2022 at 6:00 pm., via Zoom. Meeting was called to order by Vice Chair Gordon Cutler. On roll call the following members were found to be present:**

**Director Keith Hill**  
**Assistant Director Taylor Anderson**  
**District Clerk Becky Bowcutt**  
**Vice Chair Gordon Cutler**  
**Buddy Sadler**  
**Ann Jackson**  
**Carey Seal**  
**Dee Christoffersen**  
**Artie Powell**  
**Ryan Barker**  
**Jim Harvey (Via Zoom)**  
**David Smith**  
**Grover Wilhelmsen**  
**Cindy Cox**

Board Chair Steve Gibson and Trustees Sallee Orr, Brent Ellis, David Chugg and Doug Stephens were excused.

Bryan Baron, the District's Contract Attorney, was present.

**Welcome and Public Comment.** Vice Chair Gordon Cutler welcomed the Board of Trustees of the Weber Mosquito Abatement District to the January 10, 2022 Board Meeting. The Pledge of Allegiance was led by Trustee Grover Wilhelmsen. No members of the public were in attendance.

**Approval of the December 13, 2021 Public Hearing Meeting Minutes.** A motion to approve the public hearing meeting minutes of December 13, 2021 was made by Trustee Buddy Sadler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

**Approval of the December 13, 2021 Board Meeting Minutes.** A motion to approve the board meeting minutes of December 13, 2021 with a typo correction from *fish breeding* to *fish breeding*, under Approval of the Monthly Bills for November, was made by Trustee David Smith, seconded by Trustee Carey Seal. Motion passed unanimously.

**December Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in December totaled \$116,894.96. The General Budget expended YTD is 83.18%. There were no additional expenses from Capital Expenditures in December. The Public Treasurer's Investment

Fund balance is \$2,409,968.92. The Bank of Utah checking account balance as of December 31, 2021 totaled \$207,055.96.

**Approval of the Monthly Bills for December.** The Board proceeded to discuss the monthly bills. Keith explained check # 18704 totaling \$5,006.50 to Ken Garff for repairs to one of the District vehicles and check #18719 to Country Stitchen in the amount of \$1,326 for shirts and hoodies for the District employees and the Board of Trustees. A motion to approve the monthly bills for December was made by Trustee Grover Wilhelmsen, seconded by Trustee Cindy Cox. Motion passed unanimously.

**Action: Board Elections – Chair, Vice Chair, District Clerk, & District Treasurer.** Trustee David Smith made a motion to reappoint Board Chair Steve Gibson by acclamation, motion seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Trustee Buddy Sadler made a motion to reappoint Vice Chair Gordon Cutler by acclamation, seconded by Trustee Carey Seal. Motion passed unanimously.

Trustee Buddy Sadler made a motion to reappoint Becky Bowcutt to serve as District Clerk, motion seconded by Grover Wilhelmsen. Motion passed unanimously.

Trustee Grover Wilhelmsen made a motion to reappoint Director Keith Hill as District Treasurer, Motion seconded by Trustee Cindy Cox. Motion passed unanimously.

**Director’s Report.** Director Keith Hill recommended canceling the February 7, 2022 Board Meeting, there are no pressing issues to address.

Trustee Artie Powell, representing Huntsville, and Trustee Ann Jackson, representing Roy City, were welcomed to the Board of Trustees for the Weber Mosquito Abatement District.

**Adjourn.** A motion to adjourn was made by Trustee David Smith, seconded by Trustee Carey Seal. Motion passed. Meeting adjourned at 6:21 pm.

Attested \_\_\_\_\_ Date \_\_\_\_\_