



## *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 8, 2021 at 6:00 pm., via Zoom. Meeting was called to order by Board Chair Boyd Ferrin. On roll call the following members were found to be present:**

**Director Keith Hill**  
**Assistant Director Taylor Anderson**  
**District Clerk Becky Bowcutt**  
**Board Chair Boyd Ferrin**  
**Vice Chair Steve Gibson**  
**Buddy Sadler**  
**Blair Brown**  
**Gordon Cutler**  
**Ryan Barker**  
**Bryon Saxton**  
**Sallee Orr**  
**Delbert Hodson**  
**Doug Stephens**  
**Jim Harvey**  
**David Smith**  
**Grover Wilhelmsen**  
**Brent Ellis**  
**Joshua Blazzard**  
**Cindy Cox**

Trustee Max Ferre was excused.

Chris Crockett, the District's Contract Attorney, was present.

**Welcome and Public Comment.** Board Chair Boyd Ferrin welcomed the Board of Trustees of the Weber Mosquito Abatement District to the January 11, 2021 Board Meeting. The Pledge of Allegiance was led by Director Keith Hill. No members of the public were in attendance.

**Approval of the December 14, 2020 Public Hearing Meeting Minutes.** A motion to approve the public hearing meeting minutes of December 14, 2020 was made by Trustee Gordon Cutler, seconded by Trustee David Smith. Motion passed unanimously.

**Approval of the December 14, 2020 Board Meeting Minutes.** A motion to approve the board meeting minutes of December 14, 2020 with a correction to the price of the 2021 Ford F-150 4x4 SuperCrew Cab to \$33,283.99 versus \$33,383.99 was made by Trustee Steve Gibson, seconded by Trustee Brent Ellis. Motion passed unanimously.

**December Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in December totaled \$103,724.28. The General Budget expended YTD is 87.37%. There were no additional expenses from Capital Expenditures in December. The Public Treasurer's Investment Fund balance is \$1,949,816.55. The Bank of Utah checking account balance as of December 31, 2020 totaled \$211,124.11.

**Approval of the Monthly Bills for December.** The Board proceeded to discuss the monthly bills. Keith explained check # 18369 totaling \$308.40 to Smith and Edwards for insulated rubber boots and check #18372 to Valley Glass in the amount of \$323.00 for a new windshield. A motion to approve the monthly bills for December was made by Trustee Steve Gibson, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

**Action: Board Elections – Chair, Vice Chair, District Clerk, & District Treasurer.** Trustee Steve Gibson, currently serving as Vice Chair, was nominated as Chair of the Board of Trustees for the Weber Mosquito Abatement District. After no nominations were made for Vice Chair, Trustee Gordon Cutler graciously volunteered, all nominations ceased. After a brief discussion, Trustee Jim Harvey made a motion to appoint Trustee Steve Gibson as Chair, Gordon Cutler as Vice Chair, Becky Bowcutt as District Clerk and Director Keith Hill as the District Treasurer, motion seconded by Trustee David Smith. Motion passed unanimously. Board Chair Boyd Ferrin was thanked for his dedicated service on the Board of Trustees for the Weber Mosquito Abatement District.

**Approve/Disapprove: 2020 Audit Services.** Director Keith Hill requested bids for a financial audit for the year ending December 31, 2020 and continuing year after year until terminated by either party. Carver Florek & James CPA's and Child Richards CPA's and Advisors responded. Carver Florek and James CPA's, located in Layton, UT., bid \$6,100 for the 2020 audit with an annual \$200 increase going forward. Child Richards CPA's and Advisors, located in Ogden, UT., bid \$5,850 with a possible increase of up to 2.5%. After weighing all factors, Trustee Steve Gibson made a motion to accept Child Richards CPA's and Advisors to complete the financial audit for the year ending December 31, 2020 and continuing year after year until terminated by either party at any time, seconded by Trustee Doug Stephens. Motion passed unanimously.

**Director's Report.** Director Keith Hill thanked Trustee Delbert Hodson for his years of dedicated service as a Trustee for the Weber Mosquito Abatement District.

Trustee Cindy Cox, representing Hooper, and Trustee Joshua Blazzard, representing Farr West City, were sworn in as Trustees for the Weber Mosquito Abatement District.

**Adjourn.** A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Doug Stephens. Motion passed. Meeting adjourned at 6:31 pm.

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