



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

**Director Keith Hill**  
**Assistant Director Taylor Anderson**  
**District Clerk Becky Bowcutt**  
**Board Chair Steve Gibson**  
**Vice Chair Gordon Cutler**  
**Buddy Sadler**  
**Blair Brown**  
**Ryan Barker**  
**Bryon Saxton**  
**Grover Wilhelmsen**  
**Dee Christoffersen**  
**Doug Stephens**  
**David Smith**  
**Brent Ellis**  
**Joshua Blazzard**  
**Cindy Cox**  
**Tom Hanson**  
**Randy Sant**

Trustees Sallee Orr, Max Ferre, and Jim Harvey were excused.

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

**Welcome and Public Comment.** Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the March 8, 2021 Board Meeting. The Pledge of Allegiance was led by Trustee Josh Blazzard.

**Approval of the February 8, 2021 Board Meeting Minutes.** A motion to approve the board meeting minutes of February 8, 2021 was made by Trustee Gordon Cutler, seconded by Trustee Brent Ellis. Motion passed unanimously.

**February Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in February totaled \$66,138.27. The General Budget expended YTD is 14.06%. An additional \$31,309.75 was spent in Capital Expenditures in February bringing the total monthly expense to \$97,448.02. The Public Treasurer's Investment Fund balance is \$1,838,712.55. The Bank of Utah checking account balance as of February 26, 2021 totaled \$220,517.77. The America First has earned \$48.56 YTD bringing the total to \$163,405.51.

**Approval of the Monthly Bills for February.** The Board proceeded to discuss the monthly bills. Keith explained check # 18408 totaling \$12,075.00 to Clarke Mosquito Control Products for the new Grizzly fogger, check # 18411 to Frontier Precision amounting to \$19,234.75 for the purchase of the fogger PC tablets and software and check #18412 totaling \$500 to Jennifer Peterson for a used executive desk for Becky's office. A motion to approve the monthly bills for February was made by Trustee Buddy Sadler, seconded by Trustee David Smith. Motion passed unanimously.

**Approve/Disapprove: 2021 Pesticide Purchase:** Trustee David Smith made a motion to allow Keith Hill the authority to purchase pesticides for the 2021 season, seconded by Trustee Gordon Cutler. Motion passed unanimously.

**Approve/Disapprove: Interlocal Cooperation Agreement - South Pointe Community Reinvestment Project Area:** Tom Hanson, Washington Terrace City Manager, presented the South Pointe Community Reinvestment Project with the Board of Trustees of the Weber Mosquito Abatement February 8, 2021. The Washington Terrace City Redevelopment Agency proposed to utilize a portion of tax increment revenues generated from the redevelopment of the commercially improved real estate for 16 years. Once the redevelopment is complete the contract states that for the first 16 years Washington Terrace would receive 50% and Weber MAD would receive the remaining 50% of the respective tax increment. After 16 years Weber MAD would receive 100% of the tax increment. After a brief discussion Trustee Gordon Cutler made a motion to approve the South Pointe Community Reinvestment Project Area, as stated, with the addition of a termination provision, seconded by Trustee Bryon Saxton. Motion passed unanimously.

**Director's Report:** Recently the airport hanger lease has jumped up substantially in cost. In 2017 the District lease totaled \$1,639, 2018 it totaled \$1,707, in 2019 it amounted to \$3,427, 2020 totaled \$3,541 and most recently in 2021 the grand total was \$5,220. Chris Crockett, the District's Contract Attorney, recommended Keith request a cost breakdown regarding the payment increase.

**Adjourn.** A motion to adjourn was made by Trustee Gordon Cutler, seconded by Trustee Doug Stephens. Motion passed. Meeting adjourned at 7:01 pm.

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