



## *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 May 10, 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**

**Commissioner Jim Harvey**

**Buddy Sadler**

**Ryan Barker**

**Bryon Saxton**

**Grover Wilhelmsen**

**Dee Christoffersen**

**Doug Stephens**

**David Smith**

**Brent Ellis**

**Joshua Blazzard**

**Cindy Cox**

**Sallee Orr**

**Doug Larson, L E V8 Consulting**

Trustees Blair Brown and Max Ferre were excused.

Bryan Baron, 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 May 10, 2021 Board Meeting. The Pledge of Allegiance was led by Trustee Gordon Cutler.

**Approval of the March 8, 2021 Board Meeting Minutes.** Trustee David Smith made a motion to approve the March 8, 2021 Meeting Minutes with a verbiage correction under the Director's Report from *payment* increase to *billing* increase, seconded by Trustee Jim Harvey. Motion passed unanimously.

**March Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in March totaled \$69,415.72. An additional \$94,964.80 was spent on Capital Expenditures in March bringing the total monthly expense to \$164,380.52. The Public Treasurer's Investment Fund balance is \$1,947,701.01. The Bank of Utah checking account balance as of March 30, 2021 totaled \$111,346.55. The America First earned \$43.89 in March, bringing the total to \$163,497.97.

**April Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in April totaled \$373,512.95 with purchasing the chemical for the 2021 season. An additional \$4,926.00 was spent on Capital Expenditures in April bringing the total monthly expense to \$378,438.95. The Public Treasurer's Investment Fund balance is \$1,627,627.42. The Bank of Utah checking account balance as of April 30, 2021 totaled \$105,449.32.

**Approval of the Monthly Bills for March.** The Board proceeded to discuss the monthly bills. Keith explained check # 18428 totaling \$150 to Pure Water Partners for the final payment on the ice machine, check # 18446 to L. H. M. Ford-Lincoln Draper amounting to \$94,035.47 for the purchase of three fleet vehicles and check #18452 totaling \$1,352.57 to Young Ford of Ogden. A motion to approve the monthly bills for March was made by Trustee Grover Wilhelmsen, seconded by Trustee Brent Ellis. Motion passed unanimously.

**Approval of the Monthly Bills for April.** The Board proceeded to discuss the monthly bills for April. Keith explained check # 18453 totaling \$109,594.60 to Adapco for chemical and lab supplies, check # 18454 to Clarke Mosquito Control Products amounting to \$71,567.73 for the purchase of chemical and check #18460 totaling \$3,600 to Bryan Baron for the District's legal services. A motion to approve the monthly bills for April was made by Trustee Jim Harvey, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

**Approve/Disapprove: North East Commercial Project Area Interlocal Agreement:** Doug Larsen, L E V8 (elevate) Consulting, presented the North East Commercial Project Area May 10, 2021. The project proposed to utilize a portion of tax increment revenues generated from the redevelopment of the 133 acre commercially improved real estate for 15 years. Once the redevelopment is complete the contract states that for the first 15 years Marriott-Slaterville would receive 55% and Weber MAD would receive the remaining 45% of the respective tax increment. After 15 years Weber MAD would receive 100% of the tax increment. After a brief discussion Trustee Jim Harvey made a motion to approve the North East Commercial Project Area Interlocal Agreement by and between the Community Reinvestment Agency of Marriott-Slaterville City and the Weber Mosquito Abatement District, as stated, seconded by Trustee Doug Stephens. Motion passed unanimously.

**Fraud Risk Assessment.** Currently the District's policies do not include an Information Technology and Computer Security Policy. Bryan Baron and Chris Crockett are working hard at completing the new policy and will present it to the Board of Trustees, for approval, in the near future.

**Director's Report:** Cade Hawks has been hired as the District's new full-time employee. Cade worked for Weber MAD last season as part-time seasonal employee.

The UAV is showing great promise, 3,000 acres have been sprayed YTD.

**Adjourn.** A motion to adjourn was made by Trustee David Smith, seconded by Trustee Grover Wilhelmsen. Motion passed. Meeting adjourned at 6:54 pm.

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