



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session December 13, 2021 at 6:00 pm. at the District office located at 505 W. 12th Street, Ogden, UT. 84404. The Public Hearing was called to order by Board Chair Steve Gibson. On roll call the following members were found to be present:

Director Keith Hill
District Clerk Becky Bowcutt
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Brent Ellis
Josh Blazzard
Jim Harvey
Cindy Cox
Buddy Sadler
Doug Stephens
David Smith
Carey Seal
Ryan Barker
Grover Wilhelmsen

Trustees Max Ferre, Sallee Orr, Bryon Saxton, Dee Christoffersen and Assistant Director Taylor Anderson were excused.

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

Welcome and Pledge of Allegiance. Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the December 13, 2021 Public Hearing, followed by the Pledge of Allegiance led by Bryan Baron. Trustee Buddy Sadler made a motion to initiate the Public Hearing, seconded by Trustee Jim Harvey. Motion passed. No members of the public were in attendance.

Presentation of the 2021 Revenue, General Fund, Capital Expenditures Budget, and Capital Improvement Fund Budget Amendments. Director Keith Hill discussed the 2021 Budget Amendments with the Board. The mill levy set by the Weber County Treasurer is .000094, bringing the total revenue received from property taxes to \$1,826,681. With motor vehicle taxes, redemptions, interest income, redevelopment agency, sale of surplus equipment, revenue received from VDCI, and the 2020 Budget Surplus total revenue received is \$2,205,280. Overall, the 2021 Budget will decrease \$521 from an anticipated amount of \$2,205,801 to \$2,205,280.

2021 General Fund Amendments are as follows: General Supply decreasing \$521 from \$55,801 to \$55,280. Repair and Maintenance increased substantially increasing \$13,300 from \$17,300 to \$30,600 to accommodate Software Maintenance and Repair and Maintenance line items moved from

Professional Services. Accordingly, Professional Services decreased \$13,300 to \$235,650 from the original budgeted amount of \$248,950. Overall, the 2021 General Fund Budget will decrease \$521 from \$2,044,801 to \$2,044,280 with an additional \$161,000 in Capital Expenditures, total expenditures in 2021 amount to \$2,205,280.

No amendments were made to the 2021 Capital Expenditures.

Comments from the Public. No comments or questions were presented from the general public.

Board Discussion. There were no comments or questions on the 2021 Budget Amendments from the Board of Trustees.

Presentation of the 2022 Revenue, General Fund, Capital Expenditures Budget, and Capital Improvement Fund Budget. Director Keith Hill presented the 2022 Budget. The mill levy set by the Weber County Treasurer is .000084, bringing a total anticipated revenue from property taxes to \$1,895,307. With motor vehicle taxes, redemptions, interest income, redevelopment agency, sale of equipment and revenue received from VDCI for the hangar lease total revenue for 2022 is estimated at \$2,249,460. An additional \$300,000 is expected from the 2021 budget surplus which will be transferred to Capital Improvement under Buildings & Infrastructures. A total expense of \$680,000 has been budgeted for Employee Wages which was adjusted from the Tentative Budget to include a \$2 per hour raise, for all employees, including part-time. Employer Contributions total \$408,000. A total of \$47,710 has been budgeted for General Supplies. A total of \$35,100 has been budgeted for Repair & Maintenance. Gas and Oil totals \$35,000. A total of \$453,000 has been budgeted for Chemicals and Materials to accommodate chemical cost and inventory. A total expense of \$231,150 has been budgeted for Professional Services. Meetings & Memberships has a budgeted amount of \$29,000 to accommodate the annual meetings in 2022. Utilities have been budgeted at \$51,000 to accommodate rising utility costs and Trustee Expenses total \$24,500. A total of \$140,000 has been budgeted for the RDA Offsetting Expense. The Weber Mosquito Abatement General Fund Expenses total \$2,134,460 with an additional budgeted amount of \$115,000 in Capital Expenditures, total expenditures for 2022 amount to \$2,249,460.

Upon approval \$300,000 will be transferred from the General Fund to Capital Improvement under Buildings and Infrastructure bringing the total Capital Improvement Fund to \$1,115,389.

Comments from the Public. No comments or questions were presented from the general public.

Board Discussion. There were no comments or questions on the 2022 Budget from the Board of Trustees.

Adjourn. Motion to adjourn the Public Hearing and proceed to the regularly scheduled Board Meeting was made by Trustee David Smith, seconded by Trustee Brent Ellis. Motion passed. Public Hearing adjourned at 6:10 pm.

Attested _____ Date _____