



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session December 5, 2022 at 6:30 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
Assistant Director Taylor Anderson
District Clerk Becky Bowcutt
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Bart Stevens
Jim Harvey
Cindy Cox
Buddy Sadler
Alex Anderson
Ann Jackson
David Chugg
David Smith
Carey Seal
Ryan Barker
Sallee Orr

Trustees Dee Christoffersen, Artie Powell and Grover Wilhelmsen 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 5, 2022 Public Hearing, followed by the Pledge of Allegiance led by Taylor Anderson. Trustee Sallee Orr made a motion to initiate the Public Hearing, seconded by Trustee David Smith. Motion passed. No members of the public were in attendance.

Presentation of the 2022 Revenue, General Fund, Capital Expenditures Budget, and Capital Improvement Fund Budget Amendments. Director Keith Hill discussed the 2022 Budget Amendments with the Board. The mill levy set by the Weber County Treasurer is .000084, bringing the total revenue received from property taxes to \$1,948,204. With motor vehicle taxes, redemptions, interest income, redevelopment agency, sale of surplus equipment, revenue received from VDCI, and the 2021 Budget Surplus total revenue received is \$2,278,047. Overall, the 2022 Budget will increase \$28,587 from an anticipated amount of \$2,249,460 to \$2,278,047.

2022 General Fund Amendments are as follows: Employer Contributions increasing \$1,000 from \$408,000 to \$409,000. Repair and Maintenance increased \$1,700 from \$35,100 to \$36,800. Professional

Services increased to \$232,700 up from \$231,150. Utilities went up \$1,491 to an overall expense of \$52,491 from \$51,000 and Trustee Expenses increased \$6,196 to accommodate the rising costs of fuel and food. Overall, the 2022 General Fund Budget will increase \$11,937 from \$2,134,460 to \$2,146,397. Additionally, Capital Expenditures will increase \$16,650 from \$115,000 to a new budgeted amount of \$131,650 for the purchase of UAV for the District, with Capital Expenses the 2022 Budget amounts to \$2,278,047.

Upon approval, an additional \$75,859 will be transferred to Capital Improvement under Buildings & Infrastructures bringing the total Capital Improvement Fund for 2022 to \$1,191,248.

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 Amendments from the Board of Trustees.

Presentation of the 2023 Revenue, General Fund, Capital Expenditures Budget, and Capital Improvement Fund Budget. Director Keith Hill presented the 2023 Budget. The mill levy set by the Weber County Treasurer is .000068, bringing a total anticipated revenue from property taxes to \$2,003,304. With motor vehicle taxes, redemptions, interest income, redevelopment agency, sale of equipment, revenue received from VDCI for the hangar lease and the 2022 Budget Surplus total revenue for 2023 is estimated at \$2,441,129. An estimated \$225,000 will be transferred to Capital Improvement under Buildings & Infrastructures. A total expense of \$748,000 has been budgeted for Employee Wages which includes a 10% COLA. Employer Contributions total \$434,500. A total of \$50,379 has been budgeted for General Supplies. A total of \$40,400 has been budgeted for Repair & Maintenance. Gas and Oil totals \$37,000. A total of \$455,500 has been budgeted for Chemicals and Materials to accommodate chemical costs and inventory. A total expense of \$232,200 has been budgeted for Professional Services. Meetings & Memberships has a budgeted amount of \$32,000 to accommodate the annual meetings in 2023. Utilities have been budgeted at \$53,150 to accommodate rising utility costs and Trustee Expenses total \$26,000. A total of \$140,000 has been budgeted for the RDA Offsetting Expense. The Weber Mosquito Abatement General Fund Expenses total \$2,249,129 with an additional budgeted amount of \$192,000 in Capital Expenditures, total expenditures for 2023 amount to \$2,441,129.

Upon approval \$225,000 will be transferred from the General Fund to Capital Improvement under Buildings and Infrastructure bringing the total Capital Improvement Fund to \$1,416,248.

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

Board Discussion. The Board of Trustees raised some questions regarding the 10% COLA for the 2023 Budget.

Adjourn. Motion to adjourn the Public Hearing and proceed to the regularly scheduled Board Meeting was made by Trustee David Chugg, seconded by Trustee Carey Seal. Motion passed. Public Hearing adjourned at 6:36 pm.

Attested _____ Date _____