



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 13, 2023, at 6:00 pm., at the District office located at 505 West 12th Street, Ogden, UT 84404. The meeting 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

Assistant Director Taylor Anderson

Board Chair Steve Gibson

Buddy Sadler

Grover Wilhelmsen

Ryan Barker

David Smith

Bart Stevens

David Chugg

Cindy Cox

Jim Harvey

Alex Anderson

Ryan Parent

Sallee Orr

Dee Christoffersen

Ann Jackson

Carey Seal

Vice Chair Gordon Cutler and Trustee Artie Powell were excused.

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

Welcome and Public Comment. Board Chair Steve Gibson welcomed Ryan Parent, representing Ogden City, to the Board of Trustees of the Weber Mosquito Abatement District. Trustees were welcomed to the March 13, 2023 Board Meeting.

Approval of the January 9, 2023, Board Meeting Minutes. A motion to approve the board meeting minutes of January 9, 2023, was made by Trustee Grover Wilhelmsen, seconded by Trustee Jim Harvey. Motion passed unanimously.

January Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in January totaled \$264,022.71 which includes \$140,000 in expenses to offset the RDA revenue. The Public Treasurer's Investment Fund balance is \$2,781,894.68. The Bank of Utah checking account balance as January 31, 2023, totaled \$174,827.03 and the America First CD balance is \$166,131.45.

Approval of the Monthly Bills for January. The Board proceeded to discuss the monthly bills. Keith explained check #19111 totaling \$4,008 to Esri for annual software maintenance and check #19119 to PEHP totaling \$30,690.98 for two months of health and dental insurance. A motion to approve the monthly bills for January was made by Trustee David Smith, seconded by Trustee Carey Seal. Motion passed unanimously.

February Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in February totaled \$76,792.90 with no additional expenses from Capital Expenditures. The Public Treasurer’s Investment Fund balance is \$2,650,053.09. The Bank of Utah checking account balance as February 28, 2023, totaled \$219,467.57 and the America First CD balance \$166,685.96.

Approval of the Monthly Bills for February. The Board proceeded to discuss the monthly bills. Keith explained check #19149 totaling \$1,082.90 to Bank of Utah for the District VISA and Check #19152 to Frontier Precision totaling \$2,500 for annual software maintenance for the District’s mapping system. A motion to approve the monthly bills for February was made by Trustee Buddy Sadler, seconded by Trustee Carey Seal. Motion passed unanimously.

Director’s Report. April’s board meeting is tentatively canceled, a reminder email will be sent out the first week in April to the Trustees.

Adjourn. A motion to adjourn was made by Trustee Jim Harvey, seconded by Trustee Grover Wilhelmsen. Motion passed. Meeting adjourned at 6:30 pm.

Attested _____

Date _____