



## Weber Mosquito Abatement District

Ryan J. Arkoudas, Director  
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### **Meeting Notice**

TO: Board of Trustees of the Weber Mosquito Abatement District

SUBJECT: Monthly Board Meeting

PRESIDING: Boyd Ferrin, Board Chair

The monthly meeting of the Board of Trustees of the Weber Mosquito Abatement District is scheduled for **6:00 pm Monday, December 11, 2017** at 505 West 12<sup>th</sup> Street, Ogden, Utah 84404.

### **AGENDA:**

1. Welcome and Public Comment
2. Approval of the November 13, 2017 Meeting Minutes
3. Presentation of November 2017 Financial Statements, Budget Report, & Approval of the Monthly Bills
4. Approve / Disapprove: Amendments to the 2017 Budget
5. Approve / Disapprove: 2018 Budget
6. Action Item / Discussion: Director's Performance Review
7. Approve / Disapprove: Amendment to Board By-laws – Board Member Training
8. Approve / Disapprove: 2018 Board of Trustee Meeting Schedule
9. Approve / Disapprove: Selection of Construction Manager / General Contractor Services
10. Adjourn

**Posted in the Weber County Municipal Building December 7, 2017**

Ryan Arkoudas, Director

### **BOARD OF TRUSTEES**

Boyd Ferrin, Chair	Farr West	James Harvey	County at large
Steve Gibson, Vice Chair	Pleasant View	Doug Stephens	Ogden City
Sallee Orr	South Ogden	Bill Wangsgard	Huntsville
Brett Ferrin	Plain City	Delbert Hodson	Marriott-Slaterville
Jeff Pearce	Harrisville	Gordon Cutler	Uintah
Brent Ellis	Riverdale	David Smith	West Haven
Carl Turner	North Ogden	Karlene Yeoman	Roy
Bob Jensen	Washington Terrace	Kyle Cooke	Hooper