



Weber Mosquito Abatement District

Ryan J. Arkoudas, Director
505 West 12th Street, Ogden, Utah 84404
Office (801) 392-1630 Fax (801)393-9399
www.webermosquito.com

The Board of Trustees of the Weber Mosquito Abatement District met in public session June 13, 2016 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. Meeting was called to order by Board Chair Kim Slater. On roll call the following members were found to be present:

**Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Kim Slater
Sallee Orr
Robert Jensen
Steve Gibson
Gordon Cutler
Doug Stephens
Kyle Cooke
Bill Wangsgard
Karlene Yeoman
Jeff Pearce
David Smith
Carl Turner
Brent Ellis**

Trustees Boyd Ferrin, Brett Ferrin, and James Ebert were excused.

Ryan Child was present from Wood Richards & Associates to present the 2015 Audit Report.

Bryan Baron from the Weber County Attorney's Office was present.

Approval of the May 9, 2016 Board Meeting Minutes. A motion to approve the meeting minutes of May 9, 2016 was made by Trustee Steve Gibson, seconded by Trustee Jeff Pearce. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for May totaled \$129,301.32. The General Budget expended YTD is 41.39%. \$7,377.50 was spent in May on Capital Projects. Total expenditures in May totaled \$136,678.82. Public Treasurer's Investment Fund balance is \$1,392,842.97. The Bank of Utah checking account balance as of May 31, 2016 totaled \$143,267.91.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Sam's Club in the amount of \$265.37 for office supplies including batteries, cups, & Gatorade. The expense to Arnold Repair in the amount of \$270 for safety and emissions, and the bill to

Univar in the amount \$44,919.60 for chemical. A motion was made by Trustee Steve Gibson, seconded by Trustee Kyle Cooke to approve the monthly bills. Motion passed.

2015 Audit Report. The 2015 Audit Report was presented by Ryan Child representing Wood Richards and Associates. It's in the opinion of Wood Richards & Associates that the financial statements have been fairly presented and the 2015 Audit Report is in good standing. It was noted, however, that the District's unrestricted fund balance exceeded the year end limitation by \$351,726 and is not in compliance with the State of Utah. It's recommended that the District consider future appropriations or designating money in Capital Expenditures for future projects. The 2015 Audit Report found the District noncompliant in retaining its own GRAMA Policy. It was recommended that the District implement an official GRAMA Policy. Wood Richards & Associates also addressed a need for a Conflict of Interest Policy. It was advised the District formally adopt a Conflict of Interest Policy. In 2015 the District had not budgeted for the RDA tax increment which was effective 2015. It was suggested future RDA tax increments be reported as a revenue and an offsetting expense shown on the budget report. After a brief discussion, Trustee Steve Gibson made a motion to approve the 2015 Audit Report, seconded by Trustee Kyle Cooke. Motion passed.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. To date 889 acres have been treated by ground. The Aerial Larviciding program treated 251 acres in May and 873 acres to date. The Aerial Adulticiding program has sprayed 3,840 acres to date but it's expected to increase substantially in June as temperatures increase.

Ryan Arkoudas recently traveled to Washington D.C. to attend AMCA's Washington Days. Zika Virus was a major concern for many in attendance. President Obama has requested a billion dollars in funding to combat Zika Virus. Some of the proposed money could be used to help local Mosquito Control Programs.

The Board was updated on the upcoming UMAA meeting which will be held at the Zermatt Resort in Midway, Utah October 2-4, 2016. Ryan asked Trustees to inform him of their attendance.

Adjourn. A motion to adjourn was made by Trustee Bill Wangsgard, seconded by Trustee Sallee Orr. Motion passed. Meeting adjourned at 7:23 P.M.

Attested _____ Date _____