



## *Weber Mosquito Abatement District*

Ryan J. Arkoudas, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session May 8, 2017 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12<sup>th</sup> Street, Ogden, UT, 84404. Meeting was called to order by Vice Chair Steve Gibson. On roll call the following members were found to be present:**

**Director Ryan Arkoudas  
Assistant Director Keith Hill  
District Clerk Becky Christiansen  
Vice Chair Steve Gibson  
Sallee Orr  
David Smith  
Brent Ellis  
Carl Turner  
Delbert Hodson  
Jeff Pearce  
Gordon Cutler  
Karlene Yeoman  
Doug Stephens  
Jim Harvey  
Brett Ferrin  
Bill Wangsgard**

Trustees Robert Jensen, Kyle Cooke and Board Chair Boyd Ferrin were excused.

Doug Larsen was present on behalf of the Marriott-Slaterville Redevelopment Agency.

**Approval of the April 10, 2017 Board Meeting Minutes.** A motion to approve the meeting minutes of April 10, 2017 was made by Trustee Karlene Yeoman, seconded by Trustee David Smith. Motion passed unanimously.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in April totaled \$162,682.50. The General Budget expended YTD is 28.76%. Capital Expenditures in April totaled \$22,782.77 bringing the total expenses in April to \$185,465.27. Public Treasurer's Investment Fund balance is \$1,629,193.09. The Bank of Utah checking account balance as of April 28, 2017 totaled \$170,386.63.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16794 to RKE Enterprises in the amount of \$21,495.00 for GPS/GIS Equipment under Capital Expenditures. Check # 16793 to Clarke Mosquito Control for chemical totaled \$2,064.00 and

Check # 16806 in the amount of \$779.98 to Tritel Networks is for a new phone and programming. A motion was made by Trustee Dave Smith, seconded by Trustee Brent Ellis to approve the monthly bills. Motion passed unanimously.

**Approve/Disapprove: Marriott-Slaterville Redevelopment Agency – Project Jeremiah West (presentation by Doug Larsen).** Doug Larsen presented the Jeremiah West project with the Board of Trustees of the Weber Mosquito Abatement. The Marriott-Slaterville Redevelopment Agency proposed to utilize a portion of tax increment revenues generated from the redevelopment of the commercially improved real estate for 15 years. Once the redevelopment is completed the contract states that for the first 15 years Marriott-Slaterville would receive 50% of the new taxable amount that would normally come to Weber MAD on the property. Weber MAD would receive the remaining 50% of the new taxable amount. After 15 years Weber MAD would receive 100%. Director Arkoudas has sent the contract to Bryan Baron with the Weber County Attorney’s office to be reviewed. Several other county wide and local entities have also been approached and are considering similar agreements. Trustee Gordon Cutler made a motion to table the approval of the inter-local agreement with Marriott-Slaterville until legal counsel has had time to review the contract, motion seconded by Trustee Brent Ellis. Trustee Jim Harvey abstained from the motion. Motion passed.

**2016 District Audit – Wood, Richards & Associates.** The 2016 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 2016 Audit Report is in good standing. It was noted, however, that the Trustees must provide adequate proof of the annual training that is required. The 2016 Audit Report found the District noncompliant with expenditures in excess of their budgeted amounts caused by inventory carryover from the prior year creating a budget overage. It was recommended the District consider inventory changes within the budget in the future. Wood Richards and Associates also addressed a need to increase the treasurer’s bond coverage to the required amount. Currently the District carries a treasurer’s bond with \$70,000 coverage, the required level of coverage is \$92,710.

**Director’s Report.** Director Ryan Arkoudas provided Trustees with a Community Report. In April alone the District treated 255 acres on the ground and 699 acres by airplane. To date 305 acres have been treated by ground and 1,227 by airplane. Spray requests dropped considerably from 82 requests in March to 24 requests received in April.

Recently lighting has been changed in the fish run to enhance fish reproduction quality.

HB 163 passed changing the allowable compensation for Trustees annual training to \$60 for a half day of training, previous compensation was \$100.

**Adjourn.** A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Brett Ferrin. Motion passed. Meeting adjourned at 7:05 P.M.

Attested \_\_\_\_\_ Date \_\_\_\_\_