



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session October 10, 2016 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. The Public Hearing was called to order by Board Chair Kim Slater. On roll call the following members were found to be present:

**Director Ryan Arkoudas
District Clerk Becky Christiansen
Board Chair Kim Slater
Brent Ellis
Doug Stephens
Gordon Cutler
Sallee Orr
Karlene Yeoman
Bill Wangsgard
David Smith
Carl Turner
Brett Ferrin
Jeff Pearce
Steve Gibson**

Trustees Kyle Cooke, James Ebert, Robert Jensen, Boyd Ferrin, and Assistant Director Keith Hill were excused.

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

Explanation of the 2016 Proposed Budget Amendment. Director Ryan Arkoudas discussed the 2016 Budget Amendments. The proposed Budget Amendments are as follows:

First proposal is to adjust total revenue to reflect actual amount received through property tax, motor vehicle, redemptions, and interest income. An additional \$24,369 was received above what was anticipated for 2016. An additional \$824 was received in sale of equipment beyond what was anticipated bringing the total revenue received to \$1,702,193.

After a finding presented on the 2015 Audit Report it was advised by Wood Richards & Associates to show the RDA as \$160,000 in revenue received and offset it adding a Redevelopment Agency line item within the 2016 General Fund Budget.

Second proposal is to adjust the 2016 General Fund as follows: Employer Wages decreasing \$34,000 from \$614,000 to \$580,000; General Supply increasing \$1,500 from \$14,850 to \$16,350 to allow

adjustments to be made under Fish Supplies and Surveillance, Repair & Maintenance would increase \$3,000 from \$20,000 to \$23,000 to permit amendments to Tools and Building Maintenance; Chemicals and Materials would be adjusted from \$290,000 to \$330,000 to allow for additional purchases; Professional Services would increase \$20,500 from \$149,700 to \$170,200 to accommodate added expenses for Disease Surveillance Testing and Aerial Adulticiding, Meetings & Memberships would increase \$500; and Trustee Expenses would increase \$1,000 to accommodate the UMAA meeting in Midway, Utah.

Third proposal is to adjust the 2016 Capital Expenditures to reflect a decrease of \$20,000 from the UAV Surveillance which was not utilized in 2016 and increase Buildings & Infrastructure \$12,693 from \$20,000 to \$32,693 to accommodate some office remodeling.

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

Board Discussion. There were no comments or questions on the proposed budget amendments from the Trustees.

Adjourn. Motion to adjourn the Public Hearing and proceed to the regularly scheduled Board Meeting was made by Trustee Steve Gibson, seconded by Trustee David Smith. Motion passed. Public Hearing adjourned at 6:23 pm.

Attested _____ Date _____