

West Millard Mosquito Abatement Board Meeting Minutes

November 11th, 2024 — 1000 North 1050 West Delta, UT 84624

Attending: Bob Lloyd Brandon Smith Don Neilsen
 Ray Searle Tony Anderson
Employees: Eldon Rowley Shannon Moody Cally Smith

1. John Haderlie with Larson and Co. presented the results of the 2023 Audit. See Attached.
2. The minutes of the October board meeting were reviewed. Don Neilsen motioned to approve the minutes. Ray Searle seconded the motion. Voting was unanimous and in the affirmative.
3. The October financial statement was reviewed. Bob Lloyd motioned to approve it. Don Neilsen seconded the motion. Voting was unanimous and in the affirmative.
4. Tentative Budget: The 2025 financial details were discussed. Ray Searle motioned to adopt the 2025 Tentative budget. Tony Anderson seconded the motion. Voting was unanimous and in the affirmative. See Attached
5. District Manager Discussion: The future of the district's leadership was discussed. Tony Anderson motioned to hire Shannon Moody as the District Manager, and Bob Lloyd seconded the motion. Voting was unanimous and in the affirmative.
6. Supervisor Report:
 - a. Employees:
 - b. Equipment:
 - i. Box Scraper—The board discussed purchasing a new box scraper and decided to move the purchase to the 2025 Capital Budget.
 - c. Operations: Nothing to report.
7. Board Member Reports: The board will meet for the annual Christmas party on December 2nd at 6:00 p.m. Cally is working to secure the venue.
8. Tony Anderson motioned to Adjourn at 7:12 pm. Bob Lloyd seconded the motion. Voting was unanimous and in the affirmative. The next meeting will be held on December 9th.

West Millard Mosquito Abatement Adopted Tentative Budget 2025
Operations and Maintenance Budget

<i>Administration</i>	
Auditor	\$8,500.00
Board	\$4,500.00
Dues & Permits	\$3,000.00
Education	\$4,500.00
Employee	\$3,000.00
Marketing	\$500.00
<i>Totals</i>	\$24,000.00
<i>Operational</i>	
Aerial Spraying	\$1,000.00
Buildings & Equipment	\$101,000.00
Chemicals	\$190,000.00
Fuel	\$37,000.00
Improvement Projects	\$0.00
Insurance	\$70,000.00
Maintenance	\$55,000.00
Utilities	\$7,000.00
Wages	\$365,000.00
<i>Totals</i>	\$826,000.00
Grand Total	\$850,000.00

**West Millard Mosquito Abatement Adopted Tentative Budget 2025
Capital Budget**

<i>Administration</i>	
Computer Hardware Replacement	\$20,000.00
Upgrade to .GOV	\$10,000.00
Totals	\$30,000.00
<i>Operational</i>	
Drone Mobile Command Vehicle	\$150,000.00
Drone Replacement	\$70,000.00
Box Scraper	\$15,000.00
Totals	\$235,000.00
Grand Total	\$265,000.00