

SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT

2016 BUDGET AMENDMENTS AND 2016 CERTIFIED TAX RATE HEARING 16 June 2016

1. Presiding: Karen Okabe, Board Chair
Time: 6:03 PM
Place: 2020 North Redwood Rd., Salt Lake City, UT 84116
Trustees Present: Karen Okabe, Chair
La Vone Liddle, Vice Chair
Carlton Christensen
Dr. Dagmar Vitek
Maureen M. Wilson
Trustees Excused: None
Others Present: Ary Faraji, Ph.D., District Manager
Aleta Fairbanks, District CFO
Ryan Child, Wood, Richards & Associates
No members of the public were present

Posting and advertising of this meeting were done in compliance with Utah's Open Meetings Act and State budget requirements.

2. 2016 Budget Amendments:
 - A. Discussion:

Manager Faraji presented proposed amendments to the 2016 General and Capital Projects Fund Budgets. The proposed changes for the General Fund include an increase in revenues from Interest Earnings from \$6,500 to \$10,000; an increase in the Sale of Fixed Assets from \$15,000 to \$37,000; and an increase from the Redevelopment Agency of Salt Lake City from \$137,370 to \$142,500. Total Anticipated Revenues increase from \$3,192,990 to \$3,223,620. This change better approximates actual revenue anticipation.

Proposed changes for the General Fund disbursements include an increase in Administration costs from \$1,450,300 to \$1,469,800; a decrease in Shop & Equipment Maintenance from \$255,500 to \$240,500; a decrease in Spraying from \$670,500 to \$665,500; an increase in the Contribution to Fund

4. Adjournment:

Trustee Wilson made a motion to adjourn the 2016 Budget Amendments and Certified Tax Rate Hearing. Trustee Vitek seconded the motion, which was then unanimously approved by the Board. The meeting adjourned at 6:49 PM.



Ary Faraji, District Manager

21 JUL 16
Date



Karen Okabe, Board Chair

July 21, 2016
Date