

SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
2017 BUDGET AMENDMENTS HEARING
AND
2018 PROPOSED BUDGET HEARING
AND
2017 JOINT NOTICE OF PROPOSED BOUNDARY ADJUSTMENT
AND PUBLIC HEARING
FOR THE SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT AND
THE SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT

21 December 2017

1. Presiding: La Vone Liddle, Chair 2017
- Time: 6:38 p.m.
- Place: 2020 North Redwood Rd., Salt Lake City, UT 84116
- Trustees Present: La Vone Liddle, Chair 2017
Carlton Christensen, Vice Chair
Karen Okabe, Trustee
Dr. Dagmar Vitek, Trustee
Maureen M. Wilson, Trustee
- Others Present: Ary Faraji, Ph.D., District Manager
Gregory White, Ph.D., Assistant Manager
Aleta Fairbanks, CFO
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. Assistant Manager White verified that the recorder was on; the meeting was called to order at 6:38 p.m., and no conflicts of interest were declared.

2. **2017 General Fund, Capital Projects Fund, and Local Building Authority Budget Amendments Hearing:**

- Explanation of Proposed 2017 Budget Amendments:

The Board had already received explanations for the Budget Amendments; because no members of the public were present and there were no further questions, nothing else was discussed.

3. 2018 General Fund, Capital Projects Fund, and Local Building Authority Budget Amendments Hearing:

- Presentation of Proposed 2018 Budget:

The 2018 Proposed Budget had been previously discussed with the Board, no further discussion was held. No members of the public were present.

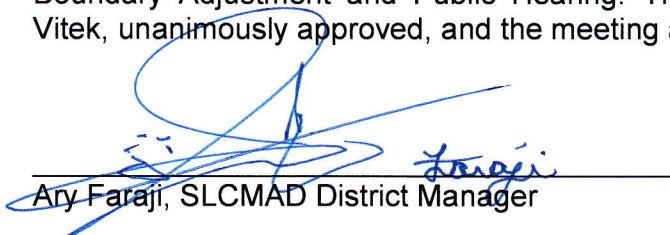
4. 2017 Joint Notice of Proposed Boundary Adjustment and Public Hearing for the Salt Lake City Mosquito Abatement District and the South Salt Lake Valley Mosquito Abatement District:

- Explanation of Proposed Boundary Adjustments:

Manager Faraji briefly reviewed the purpose for this meeting and updated the Board on the annexation activities. After this public hearing, Manager Faraji will prepare the packets to be delivered to the Lieutenant Governor's office to finalize the annexation of the small pocket areas that have been part of the South Salt Lake Valley MAD's District. This final adoption will complete the three annexation procedures the District undertook in 2017.

5. Adjourn:

Trustee Christensen made a motion to adjourn the 2017 Budget Amendment Hearing, the 2018 Proposed Budget Hearing, and the Joint Notice of Proposed Boundary Adjustment and Public Hearing. The motion was seconded by Trustee Vitek, unanimously approved, and the meeting adjourned at 6:41 p.m.


Ary Faraji, SLCMAD District Manager

18 JAN 2018
Date


La Vone Liddle, SLCMAD Board Chair

18 January 2018
Date