

LOCAL BUILDING AUTHORITY OF THE SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT

2021 BUDGET AMENDMENTS HEARING

AND

2022 PROPOSED BUDGET HEARING

16 DECEMBER 2021

1. Presiding: Neil Vickers, Board Chair 2021
- Time: 7:11 p.m.
- Place: 2215 North 2200 West, Salt Lake City, UT 84116
- Trustees Present: Neil Vickers, Ph.D., Chair
Van Turner, Vice-Chair
Carlton Christensen
La Vone Liddle
Dr. Dagmar Vitek
- Others Present: Ary Faraji, Ph.D., Executive Director
Aleta Fairbanks, CPA, CFO
Andrew Dewsnap, IT/GIS Specialist
Rachel Anderson, Attorney, Fabian VanCott
Daniel Mendoza, Ph.D., University of Utah Professor
Joel Ban (Attended Remotely)
David Brown (Attended Remotely)
Rebecca Burrage (Attended Remotely)
Tussy King (Attended Remotely)
Dorothy Owen (Attended in Person)
Tena Rohr (Attended Remotely)
Lynn Skidmore (Attended Remotely)
Jonny Vasic (Attended Remotely)
Derek Wright (Attended Remotely)
Margy (Attended Remotely)

Posting and advertising of this meeting were done in compliance with Utah's Open and Public Meetings Act and State budget requirements. It was verified that the recorder was on. At 7:11 p.m., Trustee Liddle made a motion to open the Local Building Authority 2021 Budget Amendments Hearing and the 2022 Proposed Budget Hearing. Trustee Christensen seconded the motion, and

it carried with all in favor. No conflicts of interest were declared.

2. 2021 LBA Budget Amendments Hearing:

- Presentation of 2021 Budget Amendments:

The Board Members had been given a preliminary 2021 LBA Budget to review in October. CFO Fairbanks discussed the fact that bond accruals will now be replaced with actual bond principal and interest payments. Therefore, these accounting modifications that the auditors requested are the only modifications to the budget. The Trustees had no questions, and there were no comments made by the members of the public.


3. 2022 LBA Proposed Budget Hearing:

- Explanation of Proposed 2022 Budget:

In October, the Board Members were provided with a packet comparing the preliminary 2022 budget totals that were adopted in June with the revised 2022 proposed amounts. Once again, the only changes were due to recording the actual principal and interest payments.

4. Adjournment:

Trustee Christensen made a motion to adjourn the 2021 LBA Budget Amendments Hearing and the 2022 LBA Proposed Budget Hearing; Trustee Turner seconded the motion, and the meeting was unanimously adjourned at 7:19 p.m.



Ary Faraji, Executive Director

15 DEC 22
Date



Van Turner, Board Chair 2022

12-15-22
Date