

# SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT

## 2011 BUDGET AMENDMENTS AND 2011 CERTIFIED TAX RATE HEARING June 16, 2011

1. Time: 6:00 PM  
Place: 2020 North Redwood Rd., Salt Lake City, UT 84116  
Trustees Present: G.E. 'Deac' Thomas, Board Chair  
Dr. Dagmar Vitek, Vice Chair  
Todd Erskine  
La Vone Liddle  
Trustee Excused: Raymond Uno  
Others Present: Sammie Lee Dickson, District Manager  
Dennis Kiyoguchi, Assistant Manager  
Sally Beagley, District Secretary  
Banugopan Kesavaraju, District Biologist

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

2. 2011 Budget Amendments:
  - A. Discussion:

Manager Dickson presented amended 2011 General and Capital Projects Fund Budgets. The proposed changes for the General Fund include an increase in revenues from property tax from \$1,802,750 to \$1,810,000 and a decrease in revenue from fee-in-lieu from \$109,000 to \$98,000. These two changes reduce the revenue from \$1,911,750 to \$1,908,000, which better approximates actual tax anticipation. Other changes to revenue were \$76,000 in reductions needed to be transferred from the Capital Projects Fund, due in part to a \$66,000 carry over from the 2010 Budget and the receipt of \$14,000 from the Redevelopment Agency of Salt Lake City. Changes to line item expenditures were in line items included: a \$500 increase in Subscriptions and Memberships, a \$3,000 decrease in Property Insurance, a \$1,000 increase in Natural Gas Utility, and a \$2,000 increase in Vehicle Insurance.

It is proposed that the Capital Projects Fund Budget be amended to

reflect \$1,500 more in carry over from the 2010 Budget, lower expected revenue from interest by \$1,000, decrease transfer to General Fund by \$76,000 and put a line item in of \$76,500 for fund balance to be used in the 2012 Budget. These changes would have the net effect of a \$500 increase to the total Capital Projects Fund Budget.

3. 2011 Certified Tax Rate Hearing:

A. Discussion of Proposed 2012 Proposed Budget:

Manager Dickson distributed and reviewed with the Board the financial data prepared to anticipate the monetary needs of the District during 2012 in comparison with the amended 2011 Budget.

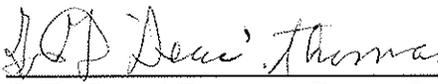
The Certified Tax Rate for 2010 was 0.000132. The maximum Certified Tax Rate that the District can collect in 2011 without going through truth in taxation hearings is 0.000131. This Certified Tax Rate is expected to generate \$1,809,972.50 the Amended 2011 General Fund Budget amounts.

4. Adjournment:

Trustee Little made a motion to adjourn the 2011 Certified Tax Rate Hearing. Trustee Vitek seconded the motion, which was then unanimously approved by the Board. The meeting adjourned at 6:20 PM.

  
Sammie Lee Dickson, District Manager

8/1/2011  
Date

  
G.E. 'Deac' Thomas, Board Chairman

7/21/11  
Date

**MINUTES OF THE  
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT  
December 15, 2011**

**Hearing for:  
2011 Budgets Amendments  
2012 Budgets**

**1. Presiding:** G.E. 'Deac' Thomas, Chair

Time: 6:32 PM

Place: 2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: G.E. 'Deac' Thomas, Chair  
Dr. Dagmar Vitek, Vice Chair  
Todd Erskine  
Raymond Uno  
La Vone Liddle

Trustees Excused: None

Others Present: Sammie Lee Dickson, District Manager  
Dennis Kiyoguchi, Assistant Manager  
Sally Beagley, District Secretary  
No members of the public were present

The District advertised this hearing in a legal advertisement in compliance with Utah Code 52-2-918 in both the Salt Lake Tribune and Deseret News on December 8, 2011. This hearing was also placed on the Utah Public Notice Website as required under Utah Code 17B-1-609.

**2. 2011 General Fund and Capital Project Fund Budget Amendments:**

The Board Members had previously been given a packet containing a proposed 2011 Amended Budget.

Manager Dickson reviewed the proposed changes to various line items (increased carry over from 2010, increase in sale of fixed assets, decrease in transfer from Capital Projects Fund, decrease in medical insurance, increase in travel and conventions, and increase in telephone/internet) to better reflect the expenditures through the year in the General Fund. The Amended 2011 General Fund Budget total income and expenditures would remain unchanged at \$2,033,000.

The proposed changes to the Amended 2011 Capital Projects Fund Budget reflect a decrease in the amount transferred to the General Fund and an increase in the year end fund balance. These changes would not affect the total income and expenditures for the Amended 2011 Capital Projects Fund Budget of \$110,500.

**3. 2012 General Fund and Capital Project Fund Budgets:**

The Board of Trustees approved the Tentative 2012 General Fund and Capital Projects Fund Budgets at the October 20, 2011, Board Meeting. The final 2012 General Fund Budget of \$2,033,000 is \$22,500 less than the 2012 Tentative General Fund Budget. Line items changes would include an increase of \$10,000 to building maintenance and repairs, a reduction of spraying materials by \$10,000, and reducing contracted aerial spray expenses by \$22,500.

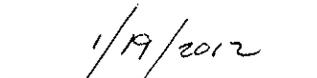
The Tentative 2012 Capital Projects Fund would increase by \$2,000 to \$111,000 due to a larger than expected 2011 fund balance.

**4. Adjournment:**

At 6:42 PM, Trustee Liddle made a motion to adjourn the hearing. The motion was seconded by Trustee Vitek and passed with a unanimous vote.

  
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Sammie Lee Dickson, District Manager

  
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Gayle E. Thomas, Board Chair

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date