

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
December 15, 2016**

**Hearing for:
2016 Budgets Amendments
2017 Budgets**

- 1. Presiding:** Karen Okabe, Chair
- Time: 6:41 PM
- Place: 2020 North Redwood Road, Salt Lake City, Utah 84116
- Trustees Present: Karen Okabe, Chair
La Vone Liddle, Vice Chair
Carlton Christensen
Dr. Dagmar Vitek
Maureen M. Wilson
- Others Present: Ary Faraji, Ph.D., Manager
Aleta Fairbanks, CPA, CFO
Brian Baker, Zions Public Finance (arrived at 7:05 PM)

The District advertised this hearing in a Legal Advertisement in compliance with Utah Code 52-2-918 in the Salt Lake Tribune, Deseret News, and UtahLegals.com on 8 December 2016. This hearing was also placed on the Utah Public Notice Website as required under Utah Code 17B-1-609.

Manager Faraji confirmed that the voice recorder was turned on; no conflicts of interest were declared.

2. 2016 General Fund and Capital Projects Fund Budget Amendments Hearing:

• **Explanation of Proposed 2016 Budget Amendments:**

In October, the Board Members had been given preliminary 2016 General Fund and Capital Projects Fund Budgets to review. Manager Faraji discussed in detail each line-item that contained proposed amendments; only estimates were available, for final income and expense totals will not be known until the end of December and all the required year-end journal entries have been made.

The only change to the 2016 Capital Projects Fund Budget was an increase in the interest income.

- **Comments from the Pubic:**

There were no comments from the public.

- **Board Discussion:**

The Board discussed some line items and asked questions during Manager Faraji's presentation.

3. 2017 General Fund and Capital Projects Fund:

- **Presentation of Proposed 2017 Budget:**

A packet comparing the 2016 amended totals with the proposed 2017 amounts had been provided to the Board in October. Manager Faraji discussed the reasoning behind each line-item. Salaries and Wages in the 2017 Budget included a 1.5% cost of living allowance and a few merit increases; the Board opted to postpone discussing salary specifics until action was required during the regular board meeting.

- **Comments from the Pubic:**

There were no comments from the public.

- **Board Discussion:**

The Board provided some comments and asked questions during Manager Faraji's presentation.

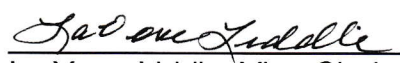
4. Adjournment:

At 7:33 PM, Trustee Wilson made the motion to adjourn the hearing, and it was seconded by Trustee Liddle.



Ary Faraji, District Manager

19 JAN 2017
Date



La Vone Liddle, Vice-Chair

01/19/2017
Date