

SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT

2018 BUDGET AMENDMENTS HEARING

AND

2019 PROPOSED BUDGET HEARING

13 December 2018

1. Presiding: Carlton Christensen, Board Chair 2018
Time: 6:00 p.m.
Place: 2020 North Redwood Rd., Salt Lake City, UT 84116
Trustees Present: Carlton Christensen, Chair
Dr. Dagmar Vitek, Vice Chair
La Vone Liddle, Trustee
Maureen M. Wilson, Trustee
Trustees Absent: Karen Okabe, Trustee
Others Present: Ary Faraji, Ph.D., Executive Director
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. It was verified that the recorder was on; the meeting was called to order at 6:00 p.m., and no conflicts of interest were declared.

2. 2018 General Fund and Capital Projects Fund Amendments Hearing:

- Explanation of Proposed 2018 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. Trustee Liddle made a motion to close the 2018 General Fund and Capital Projects Fund Amendments Hearing. This motion carried unanimously after being seconded by Trustee Vitek.

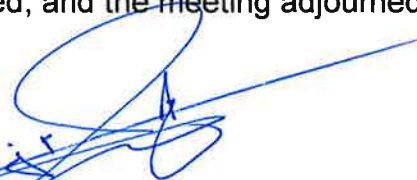
3. 2019 General Fund and Capital Projects Fund Budget Hearing:

- Presentation of Proposed 2019 Budget:

The 2019 Proposed Budget had been previously discussed with the Board, and no further discussion was held. No members of the public were present. Trustee Wilson made a motion to close the 2019 General Fund and Capital Projects Fund Budget Hearing. This motion was seconded by Trustee Vitek, and it was unanimously passed.

4. Adjourn:

Trustee Liddle made a motion to adjourn the 2018 Budget Amendments Hearing and the 2019 Proposed Budget Hearing. The motion was unanimously approved, and the meeting adjourned at 6:03 p.m.



Ary Faraji, Executive Director

17 JAN 19
Date



Dr. Dagmar Vitek, Board Chair 2019

1-17-19
Date