

SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT

2020 BUDGET AMENDMENTS HEARING

AND

2021 PROPOSED BUDGET HEARING

10 December 2020

1. Presiding: La Vone Liddle, SLCMAD Board Chair 2020
Time: 6:01 p.m.
Place: 2215 North 2200 West, Salt Lake City, UT 84116
Trustees Present: La Vone Liddle, Chair (Attended Remotely)
Neil Vickers, Ph.D., Vice-Chair (Attended Remotely)
Carlton Christensen (Attended Remotely)
Van Turner (Attended in Person)
Dr. Dagmar Vitek (Attended Remotely)
Others Present: Ary Faraji, Ph.D., Executive Director
Aleta Fairbanks, CPA, CFO

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 6:01 p.m. and no conflicts of interest were declared.

2. **2020 General Fund and Capital Projects Fund Amendments Hearing:**

- Explanation of Proposed 2020 Budget Amendments:

The Board Members had been given preliminary 2020 General Fund and Capital Projects Fund Budgets to review in October. At that time, CFO Fairbanks discussed the 2020 Budget Amendments with the Trustees and questions about the budgets were addressed. Because only estimates were available in October, a few modifications to the income and expenses were made to the final 2020 Budget Amendment totals. CFO Fairbanks reviewed the budget modifications with the Board and noted that one additional change to the Capital Projects Fund should be made: An unexpected invoice for extra work had just been received from Barr Engineering, and she requested that the \$8,000 budget for Environmental Remediation in the Capital Projects Fund be revised to \$10,000, for we may have two additional invoices from

Barr Engineering for closing the monitoring wells. The Board felt this adjustment was justified and noted that it would be included in the motion approving the Capital Project Fund's 2020 Budget.

No further comments were made, for no members of the public were present.

3. 2021 General Fund and Capital Projects Fund Budget Hearing:

- Presentation of Proposed 2021 Budget:

In October, the Board Members were provided with a packet comparing the preliminary 2021 budget totals that were adopted in June with revised proposed 2021 amounts. December's budget totals incorporated changes mostly due to reissuing the 2018 bonds. CFO Fairbanks reviewed the budget modifications with the Board. No members of the public were present.

4. Adjourn:

Trustee Christensen made a motion to close the 2020 Budget Amendments and the 2021 Proposed Budget Hearings. Upon being seconded by Trustee Vickers, the motion carried with a unanimous vote and the meeting adjourned at 6:33 p.m.



Ary Faraji, Executive Director

30 JAN 21

Date



Neil Vickers, Board Chair 2021

01/29/2021

Date