

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
2022 BUDGET AMENDMENTS HEARING
AND
2023 PROPOSED BUDGET HEARING
15 December 2022**

Presiding: Van Turner, Board Chair 2022

Time: 6:09 p.m.

Place: 2215 North 2200 West, Salt Lake City, UT 84116

Trustees Present: Van Turner, Chair
Carlton Christensen, Vice-Chair
Amanda Barth
Dr. Shireen Mooers

Trustees Excused: Neil Vickers, Ph.D.

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director
Aleta Fairbanks, CPA, CFO

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

1. Roll Call:

Trustee Christensen made a motion to open the 2022 Budget Amendments Hearing and the 2023 Proposed Budget Hearing. After being seconded by Trustee Mooers, the motion carried with all in favor. Trustee Turner called the meeting to order at 6:09 p.m. It was confirmed that the meeting was being recorded; a roll call was taken, and no conflicts of interest were declared.

2. 2022 General Fund and Capital Projects Fund Budget Amendments Hearing:

- Presentation of the 2022 Amended Budget:

The Board Members had been given preliminary 2022 General Fund and Capital Projects Fund Budgets to review in October. At that time, CFO Fairbanks discussed the 2022 Budget Amendments for both funds with the Trustees and questions about the budgets were addressed. Expenses in the General Fund's current year have been less than anticipated, partially due to hiring two staff members later in the year and receiving more interest. The net effect was a budget reduction of \$583,100, which allowed more money to be transferred from the General Fund into the Capital Projects Fund. The Board Members had no additional questions for the General and Capital Projects Funds. No public was present.

3. 2023 General Fund and Capital Projects Fund Budgets Hearing:


- Explanation of the Proposed 2023 Budget:

In October, the Board Members were provided with a packet comparing the preliminary 2023 budget totals that were adopted in June with revised 2023 amounts. CFO Fairbanks reviewed all budget modifications and the reasoning behind them with the Board at that time.

An ad hoc Finance Committee, including Trustees Christensen and Turner, had met earlier in December to go over the changes being made to the 2022 and 2023 budgets. In the past, the COLA percentage have been taken from September's U.S. Bureau of Labor Statistics Consumer Price Index Overview Table for the Mountain Plains. Because the inflation rate has gone down a little, the Finance Committee decided to take the COLA percentage from October's report instead. Trustees Christensen and Turner gave Executive Director Faraji permission to award performance increases at his discretion, up to 2%. A 1% or lower increase will be given to employees who didn't perform at optimal levels, and no increase will be given to anyone who performed below expectations. All questions about the General and Capital Projects Funds were addressed. No public was present.

4. Adjournment:

At 6:35 p.m., Trustee Carlton made a motion to close the Public Hearing for the 2022 Budget Amendments and the 2023 Proposed Budgets. This motion was seconded by Trustee Barth, and it carried with a unanimous vote.



Ary Faraji, Executive Director

19 JAN 23
Date



Van Turner, Board Chair 2022

1-19-2023
Date