

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
December 18, 2013**

**Hearing for:
2014 Budgets Amendments
2015 Budgets**

1. Presiding: Maureen Wilson, Chair

Time: 6:03 PM

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

Trustees Present: Maureen Wilson, Chair
Todd Erskine, Vice Chair (arrive 6:06 agenda item #2)
Dr. Dagmar Vitek
Karen Okabe
La Vone Liddle

Trustees Excused: None

Others Present: Sammie Lee Dickson, District Manager
Ary Faraji, Assistant Manager / Entomologist
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 the Salt Lake Tribune, Deseret News and UtahLegals.com on December 11, 2014. This hearing was also placed on the Utah Public Notice Website as required under Utah Code 17B-1-609.

2. 2014 General Fund and Capital Project Fund Budget Amendments:

The Board Members had previously been given a packet containing the 2014 Budget that contained no proposed amendments, but did have a column inserted showing estimates for income and expenditures for the year. Additionally, the State Auditor has requested that agencies include property taxes that were collected on behalf of the District, but were given to the Redevelopment Agency of Salt Lake City. The amount of money disbursed to the RDA SLC in 2013 was \$260,764, \$255,500 in 2014 and estimated \$250,000 in 2015.

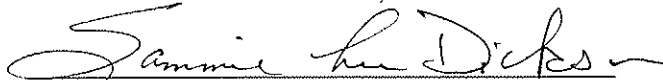
3. 2015 General Fund and Capital Project Fund Budgets:

The Board of Trustees approved the Tentative 2015 General Fund and Capital Projects Fund Budgets at the October 16, 2014, Board Meeting. The final 2015 General Fund Budget total of \$2,387,000 is \$292,000 greater than the 2014 General Fund Budget. The largest increases in expenditures are in 'Salary and Wages', 'Medical Insurance', and 'Retirement & 401(k)' line items, which allow for the hiring of an additional full-time employee and two seasonal interns. Other increases include the line items for 'Spray Materials', 'Airplane Spraying' and 'Equipment & Vehicles'. Since there is no proposed increase in taxes, there will be \$253,000 transferred from the Capital Projects funds to cover the increase in the 2015 General Fund Budget. The 2016 Budget will also require a transfer from the Capital Projects Fund and a certified tax rate increase to meet the ongoing needs of the District.


The 2015 Capital Projects Fund, of \$283,000, includes a previous year fund balance contribution of \$187,600 and a transfer from Committed Funds of \$90,400. Expenditures include \$25,000 for a feasibility and cost estimate study by an architectural and engineering firm on the following four projects: enhancement and expansion of the laboratory, enlargement of the women's locker room, an addition of a second vehicle wash bay, expansion of the pesticides storage building.

4. Adjournment:

At 6:23 PM, Trustee Liddle made the motion to adjourn the hearing.


Sammie Lee Dickson, District Manager

1-15-2015
Date


Maureen Wilson, Board Chair

JAN 15, 2015
Date