

# **SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT**

## **2019 BUDGET AMENDMENTS HEARING**

**AND**

## **2020 PROPOSED BUDGET HEARING**

**19 December 2019**

1. Presiding: Dr. Dagmar Vitek, SLCMAD Board Chair 2019  
Time: 6:00 p.m.  
Place: 2215 North 2200 West, Salt Lake City, UT 84116  
Trustees Present: Dr. Dagmar Vitek, Chair  
Maureen M. Wilson, Vice Chair  
Carlton Christensen, Trustee  
La Vone Liddle, Trustee  
Neil Vickers, Ph.D.  
Others Present: Ary Faraji, Ph.D., Executive Director  
Gregory White, Ph.D., Assistant Director  
Van Turner, Salt Lake City Resident

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 6:27 p.m. and no conflicts of interest were declared.

### **2. 2019 General Fund and Capital Projects Fund Amendments Hearing:**

- Explanation of Proposed 2019 Budget Amendments:

The Board had already received explanations for the Budget Amendments; because there were no further questions, nothing else was discussed.

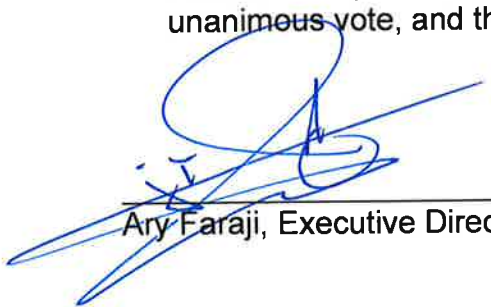
### **3. 2020 General Fund and Capital Projects Fund Budget Hearing:**

- Presentation of Proposed 2020 Budget:

The 2020 Proposed Budget had been previously discussed with the Board; the major change that the Board requested was that the salary increases be restricted to a 3% cost of living adjustment and limit merit increases to 2%, making a maximum increase of 5%. No further discussion was proffered.

**4. Adjourn:**

Trustee Christensen made a motion to close the 2019 / 2020 General Fund and Capital Projects Fund Budget Hearing. This motion carried with a unanimous vote, and the meeting adjourned at 6:31 p.m.

  
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Ary Faraji, Executive Director

23 JAN 20  
Date

  
\_\_\_\_\_  
Maureen Wilson, Board Chair 2020

Jan 23, 2020  
Date