

**MINUTES OF THE  
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT  
December 15, 2011**

**Hearing for:  
2011 Budgets Amendments  
2012 Budgets**

**1. Presiding:** G.E. 'Deac' Thomas, Chair

Time: 6:32 PM

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

Trustees Present: G.E. 'Deac' Thomas, Chair  
Dr. Dagmar Vitek, Vice Chair  
Todd Erskine  
Raymond Uno  
La Vone Liddle

Trustees Excused: None

Others Present: Sammie Lee Dickson, District Manager  
Dennis Kiyoguchi, Assistant Manager  
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 both the Salt Lake Tribune and Deseret News on December 8, 2011. This hearing was also placed on the Utah Public Notice Website as required under Utah Code 17B-1-609.

**2. 2011 General Fund and Capital Project Fund Budget Amendments:**

The Board Members had previously been given a packet containing a proposed 2011 Amended Budget.

Manager Dickson reviewed the proposed changes to various line items (increased carry over from 2010, increase in sale of fixed assets, decrease in transfer from Capital Projects Fund, decrease in medical insurance, increase in travel and conventions, and increase in telephone/internet) to better reflect the expenditures through the year in the General Fund. The Amended 2011 General Fund Budget total income and expenditures would remain unchanged at \$2,033,000.

The proposed changes to the Amended 2011 Capital Projects Fund Budget reflect a decrease in the amount transferred to the General Fund and an increase in the year end fund balance. These changes would not affect the total income and expenditures for the Amended 2011 Capital Projects Fund Budget of \$110,500.


**3. 2012 General Fund and Capital Project Fund Budgets:**

The Board of Trustees approved the Tentative 2012 General Fund and Capital Projects Fund Budgets at the October 20, 2011, Board Meeting. The final 2012 General Fund Budget of \$2,033,000 is \$22,500 less than the 2012 Tentative General Fund Budget. Line items changes would include an increase of \$10,000 to building maintenance and repairs, a reduction of spraying materials by \$10,000, and reducing contracted aerial spray expenses by \$22,500.

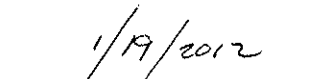
The Tentative 2012 Capital Projects Fund would increase by \$2,000 to \$111,000 due to a larger than expected 2011 fund balance.

**4. Adjournment:**

At 6:42 PM, Trustee Liddle made a motion to adjourn the hearing. The motion was seconded by Trustee Vitek and passed with a unanimous vote.

  
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Sammie Lee Dickson, District Manager

  
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Gayle E. Thomas, Board Chair

  
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Date

\_\_\_\_\_  
Date