

**MINUTES OF THE  
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT  
December 20, 2012**

**Hearing for:  
2012 Budgets Amendments  
2013 Budgets**

**1. Presiding:** Dr. Dagmar Vitek, Chair

Time: 6:00 PM

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

Trustees Present: Dr. Dagmar Vitek, Chair  
La Vone Liddle, Vice Chair  
G.E. 'Deac' Thomas  
Todd Erskine (arrived during agenda item #2 at 6:07 pm)  
Maureen Wilson

Trustees Excused: None

Others Present: Sammie Lee Dickson, District Manager  
Banugopan Kesavaraju, Assistant Manager (via Skype)  
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, 2012. This hearing was also placed on the Utah Public Notice Website as required under Utah Code 17B-1-609.

**2. 2012 General Fund and Capital Project Fund Budget Amendments:**

The Board Members had previously been given a packet containing a proposed 2012 Amended Budget.

Manager Dickson reviewed the proposed changes to various line items. The largest changes were made to the spraying materials and contracted aerial spraying, with a total increase of \$89,000 in those two line items. Decreases were made in equipment & vehicles, board meetings, fidelity bond, computer hardware and medical insurance to offset those increases. The Amended 2012 General Fund Budget total income and expenditures remains unchanged at \$2,033,000.

The proposed changes to the Amended 2012 Capital Projects Fund Budget reflect an increase in the amount of previous year carry over from

\$105,000 to \$182,000. This change affects the total income and expenditures for the Amended 2012 Capital Projects Fund Budget to \$188,000.

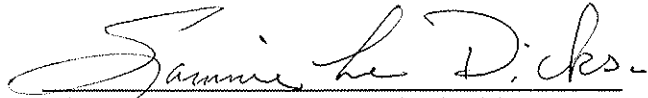
**3. 2013 General Fund and Capital Project Fund Budgets:**

The Board of Trustees approved the Tentative 2013 General Fund and Capital Projects Fund Budgets at the October 18, 2012, Board Meeting. The final 2013 General Fund Budget total of \$2,033,000 is unchanged from the 2013 Tentative General Fund Budget. However, minor changes were made to individual line items.

The Tentative 2013 Capital Projects Fund is being decreased from \$213,000 to \$194,000 because of a larger than anticipated previous year fund balance carry over and since no transfer from committed funds is needed.

**4. Adjournment:**

At 6:14 PM, Trustee Thomas made a motion to adjourn the hearing. The motion was seconded by Trustee Liddle and passed with a unanimous vote.

  
Sammie Lee Dickson, District Manager

1/17/13  
Date

  
Dr. Dagmar Vitek, Board Chair

1-17-13  
Date