

Board of Trustees

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Agenda for the Board Meeting of Summit Mosquito Abatement District 1735 South Hoytsville Road Wanship, UT 84017 December 9, 2014 5 p.m.

Action items:

- 1. Minutes from the October 14th meeting
- 2. Expenses for October and November
- 3. Year-to-date budget status
 - a. Report from Tim Rees
- 4. Sale of Assets: Trucks
- 5. 2014 Year-end Inventory
- 6. Capital purchases for 2015
- 7. New Purchasing Policy
- 8. Banking Arrangements with Wells Fargo
- 9. Five-year Capital Improvement Plan
- 10. Negotiation of Manager's contract

Agenda for the Budget Hearing of Summit Mosquito Abatement District 1735 South Hoytsville Road Wanship, UT 84017 December 9, 2014 6 p.m.

- 1. Amend 2014 budget
- 2. Review and discuss the proposed budget for 2015
- 3. Public input
- 4. Finalize and approve the 2015 budget