

**Board Meeting
November 13, 2025
MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE/ZOOM
6:00 p.m. Board Meeting
Agenda**

- 1) Confirmation That Recorder is on and Recording
- 2) Presidents Greeting
- 3) Pledge of Allegiance
- 4) Roll Call
 - Declaration of Potential Conflicts of Interest
- 5) Minutes – of 10/09/2025 Board Meeting
Action: Approval of Minutes
- 6) Public Comment - 2-3 minutes
- 7) Treasurers Report
Action: Approval of Treasure Report
- 8) Financial Statement Discussion and Approval
Action: Approval of Payment of Bills
- 9) Mosquito Report
 - a) West Nile Update & Encephalitis Surveillance
 - b) Mosquito Treatments, Spray Request, Surveillance
- 10) Consideration of the 2026 Tentative Budget and 2026 Proposed Increase in Property Tax Revenue for the Mosquito Abatement District-Davis
 - a) Discussion of potential Lab Equipment Expense changes to 2026 Tentative Budget
 - b) Hearing Schedule for Calander Year Entities Proposing Tax Increases

Entities Proposing a Tax Increase	Average Market Value	If Approved, Tax will increase	From	to	Additional Ad Valorum Tax Revenue	% Increase if approved	Date/Time	Location	Phone
DAVIS COUNTY	\$600,000	Residential:	\$335.28	\$435.76	\$12,675,000	29.97%	December 2, 2025 6:00 PM	61 South Main St Farmington	801-451-3200
		Commercial:	\$609.60	\$792.29					
DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT	\$600,000	Residential:	\$30.69	\$38.61	\$1,000,000	25.80%	December 11, 2025 7:00 PM	85 N 600 W Kaysville	801-544-3736
		Commercial:	\$55.80	\$70.20					
SOUTH DAVIS RECREATION DISTRICT	\$623,000	Residential:	\$42.15	\$44.26	\$86,200	5.00%	November 17, 2025 6:30 PM	550 N 200 W Bountiful	801-298-6224
		Commercial:	\$76.63	\$80.46					

- 11) Pesticide Building/Facility Upgrade Construction Architecture
 - a) CMGC – RFQ/Interview Discussion
 - b) Construction Committee Recommendation from Interviews for CMGC
 Action: Approve Construction Manager General Contractor (CMGC)
- 12) Tax Increase on City Council Agenda - Report
- 13) Employees
 - a) Full Time – Manager Position Advertisement Time Line
 - a. Job Description
 - b) Seasonal Employees
 - c) Night Time Sprayers
- 14) Equipment
 - a) Maintenance –
 - b) Equipment Update –
 - c) 2026 Duck Boat Bid, 2026 Mud Buddy Motor Bid, 2026 Duck Boat Trailer Bid
 Action: Approve 2026 Duck Boat, Trailer and Mud Buddy Motor Bids
- 15) Board Travel & Meetings 2025/26
 - a) UMAA Annual Meeting – Oct. 27-29, 2025 – Park City – Report
 - b) MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA -
 - c) AMCA Annual Meeting – March 23-27, 2026 – Portland, Oregon –
 - d) Speaking Invitation to Louisiana Mosquito Control Association Meeting (LMCA) Dec 2-4, 2025
- 16) Travel List - 2026

- 17) **Board Members Reports**
- 18) **Adjourn**