

Board Meeting Minutes
Mosquito Abatement District -Davis
November 13, 2025

The Mosquito Abatement Board meeting was held at the Kaysville facility and on Zoom.

Welcome by Board Chair Brad Lee at 6:53 pm. He led the Board in the Pledge of Allegiance.

ROLL CALL:

Present at the meeting was Gary Hatch, Manager and Shirley Cox, Clerk with Board members including Cheylynn Hayman – Centerville; Marie Dougherty – Clinton; Scott Isaacson – Farmington; Mike Blackham – Kaysville; Tyson Roberts – Layton; Joel Dills – South Weber; Kelly Enquist – West Bountiful; Brad Lee - West Point and Jim Grover – Woods Cross. Excused from the meeting was Matt Murri – Bountiful; Dakota Wurth – Clearfield; John Crofts – Davis County Commission; Gary Anderson – Fruit Heights; Brian Horrocks – North Salt Lake; Nancy Smalling – Sunset; and Brett Cragun – Syracuse.

Board members Joel Dills, and Cheylynn Hayman joined the meeting by Zoom.

No Conflicts of Interest declared.

MINUTES – OF 10/09/2025 BOARD MEETING:

A motion to approve the 09 October 2025 Board meeting minutes was made by Kelly Enquist. The motion was seconded by Tyson Roberts. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

none

TREASURERS REPORT:

Treasurer Scott Isaacson reports that everything is in order.

There was a motion by Mike Blackham to accept the Treasurer Report. The motion was seconded by Kelly Enquist. All in favor. None opposed. Motion carried.

FINANCIAL STATEMENT DISCUSSION AND APPROVAL:

Manager Hatch reviewed the Expense Detail Report and highlighted some of the expenses.

There was a motion to approve the Financials Statement and the payment of bills by Tyson Roberts. The motion was seconded by Jim Grover. All in favor. None opposed. Motion carried.

MOSQUITO REPORT:

There was no mosquito report.

CONSIDERATION OF THE 2026 TENTATIVE BUDGET AND 2026 PROPOSED INCREASE IN PROPERTY TAX REVENUE FOR THE MOSQUITO ABATEMENT DISTRICT – DAVIS:

Manager Hatch would like to replace the TissueLyser and the RT-PCR for the lab. He asked the Board if there was any preference whether the 2025 budget is amended for the purchase or if the purchase should be included in the 2026 budget. The consensus was to make the purchase in 2025 and amend the 2025 budget.

Manager Hatch will do a budget adjustment in December. The money for this purchase will be transferred from Dedicated Funds, and he will purchase them this year.

TissueLyser III with Adapter set - \$17,690.00

Bio Rad RT-PCR System - \$25,795.00

PESTICIDE BUILDING/FACILITY UPGRADE CONSTRUCTION ARCHITECTURE:

CMGC - RFQ/Interview Discussion

Four contractors were interviewed before the Board meeting this evening. They each produced a management plan and a fee schedule for the interview. They were each excited about the project and all were qualified.

Construction Committee Recommendation from Interviews for CMGC

Scott Isaacson stated the Construction Committee was unanimous in their choice for City Creek Construction for numerous reasons. He noted that they scored the highest on everybody's score sheet and their fees were the lowest.

Mike Blackham noted that their high interest in the project was evident. The Committee all noted that they had put in the time to do their homework on the project and they did additional homework above and beyond that.

Jim Grover agreed with everything already stated and added that their time line showed they wanted to add a lot of value to the project. They were lowest in cost and offered high quality and high speed.

Mike Blackham stated that their team had the biggest ability for the least amount of change orders and could save the district money on the project.

Manager Hatch stated everybody's fee was calculated the same and was based on a nine million dollar project lasting for 8 months. He will send the fee schedule out to the rest of the Board.

Board Chair Brad Lee expressed thanks and appreciation to the Committee for their time and effort to sit on the Construction Committee and share their expertise. He noted their recommendation had great value and noted that the scoring was anonymous with each committee member scoring the contractors the same.

There was a motion made by Scott Isaacson to approve City Creek as the CMGC for the project. Jim Grover seconded the motion. All in favor. None opposed. Motion carried.

Manager Hatch will notify City Creek tomorrow and will give them notice to proceed so they can start meeting with the architect.

TAX INCREASE ON CITY COUNCIL AGENDAS – REPORT:

All cities have had it on their agenda and presented it in either a work meeting of the city council or they have it scheduled for their city council meeting with the exception of Syracuse City. Manager Hatch spoke with the Syracuse City Manager about this and will follow up with him tomorrow.

EMPLOYEES:

There was no employee report.

EQUIPMENT:

2026 Duck Boat Bid -14' Newstate aluminum narrow flat bottom boat from Iron Works in Woods Cross - \$8,300.00

2026 Mud Buddy Motor Bid – 25 HDR Kohler EFI with reverse and remote steering, install of motor, remote steering and throttle - \$10,529.00

2026 Duck Boat Trailer Bid - \$3,200 bit from Iron Works

The Total expense will be \$22,029.00. This is under the \$26,000.00 that was budgeted.

The boat will be ordered in December.

Mike Blackham motioned to approve the purchase of the duck boat as it is within budget. The motion was seconded by Tyson Roberts. All in favor. None opposed. Motion carried.

BOARD TRAVEL & MEETINGS 2025/2026:

a) UMAA Annual Meeting – October 27-29, 2025 – Park City

- b) MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA
- c) AMCA Annual Meeting – March 23-27, 2026 – Portland, OR
- d) LMCA Annual Meeting – December 2-4, 2025 - Speaking Invitation in Louisiana

Manager Hatch has been invited to speak in December at the Louisiana Mosquito Control Association Annual Meeting. He will present on the ReMoa Tri trial done by the Davis district. His registration fee has been waived. Board members were happy to have him attend and speak.

TRAVEL LIST – 2026:

The 2026 Travel List was emailed to the Board prior to the meeting and will be discussed at the next Board meeting.

BOARD MEMBER REPORTS:

Brad Lee congratulated Board members who won their elections and will continue their service.

There was some discussion about problems other cities have had in the Truth and Taxation process. Board members encouraged Manager Hatch to be certain everything was done correctly for Davis mosquito district tax increase.

The concerns centered around the following:

- 1) Did we notify all other entities that are raising taxes in our jurisdiction

Manager Hatch stated all notices have gone out. The quarter page ad will go on the public web page tomorrow. He has notified the legal ad web page and ads are in the newspaper. Notices are posted on the district website and on the meeting agenda this evening.

- 2) There can be no conflicts with other public hearing nights

Manager Hatch worked with the county to secure the date of the Mosquito Abatement District Davis public hearing night to be held when there were no other public hearings. He will post notices at the Kaysville City Library and the Centerville City Library. Notice is also posted on the Public Notice Website.

- 3) Was the tax increase on all the city council agenda in Davis County?

The only city of concern is Syracuse City. Manager Hatch has not seen it put on their agenda yet. He will follow up with the mayor of Syracuse tomorrow.

Manager Hatch stated that calendar entities are different than fiscal entities. The Davis district will do this anyway.

4) No business can be done after the tax increase, perhaps not on the same night.

The Mosquito Abatement District Davis will hold its Board meeting at 6:00 pm on Thursday, December 11, 2025 with the public hearing to be held at 7:00 pm after that meeting.

Manager Hatch will double check this requirement to be sure the district complies.

ADJOURNMENT:

There was a motion to adjourn the meeting by Scott Isaacson. The MAD-D Board meeting adjourned at 7:21 pm.

_____ 12/11/2025

Scott Isaacson, Treasurer

_____ 12/11/2025

Shirley Cox, Clerk