Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **November 12, 2026** Time: **4:00 pm**
Location: 1460 S. Sandhill Drive, Washington City, UT 84780
Ph: (435) 627-0076

	Meeting Agenda	Conducting
1.	**Roll Call** • Introductions	Board Chair
2.	**Approval of Minutes** • August 13, 2026	Board Chair
3.	**Budget Items** • Authorization of expenses • Tentative budgets 2026- (tentative approvals) -General budget -Capital Facilities budget • Public hearing date- approval	Treasurer
4.	**Policy Issues and Action Items** • Capital facility plan- review/update • PTIF resolution- approval • GRAMA update- discussion	Board Chair
5.	**Manager's Report** • End-of-season mosquito surveillance report • UMAA/UASD conference review -Lighting round presentation	Sean Amodt-Dist. Admin
6.	**Board Member Comments or Questions** • Board/Public comments	
7.	**Adjourn** • Next meeting: December 10, 2026 Time: 4:00 pm	Board Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Karen Noffsinger at 435-627-0076.