

Board Meeting Minutes

Mosquito Abatement District -Davis

April 09, 2026

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

Welcome by Board Chair Mike Blackham at 6:00 pm who led the Board in the Pledge of Allegiance.

ROLL CALL:

Present at the meeting was Greg White, Manager, Shirley Cox, Clerk with Board members including Matt Murri – Bountiful; Cheylynn Hayman – Centerville; Marie Dougherty – Clinton; John Crofts – Davis County Commission; Scott Isaacson – Farmington; Mike Blackham – Kaysville; Brian Horrocks – North Salt Lake; Joel Dills – South Weber; Nancy Smalling – Sunset; Julie Robertson – Syracuse; Kelly Enquist – West Bountiful; Michele Swenson – West Point; and Jim Grover – Woods Cross;. Excused from the meeting was Danielle King – Clearfield; Mark Cottrell – Fruit Heights; and Tyson Roberts – Layton.

Board members John Crofts, Joel Dills, Marie Dougherty, Cheylynn Hayman, Matt Murri, Nancy Smalling, and Michele Swenson joined the meeting by Zoom.

No Conflicts of Interest declared.

Visitor: Marcus Keller, Crews Municipal, Advisor for Construction Project

MINUTES – OF 3/12/2026 BOARD MEETING:

Brian Horrocks motioned to approve the minutes of the 12 March 2026 Board meeting. Julie Robertson seconded the motion. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

None

6:04 pm Matt Murri, Bountiful joined the meeting online.

6:04 pm Marie Dougherty, Clinton joined the meeting online.

DISCUSSION AND SELECTION OF LOAN WITH CREWS MUNICIPAL, ADVISOR, FOR CONSTRUCTION PROJECT:

Manager White stated that the district is going forward with the pesticide building/facility upgrade construction project. The district sent out an RFP to multiple institutions. To help review the two proposals received, Manager White procured the services of Marcus Keller, from Crews and Associates, who reviewed each proposal to make sure they met the requirements of the RFP as well as to compare the financial cost to the district and different advantages and disadvantages of each proposal. After Mr. Keller reviewed each proposal, he presented his analysis to Manager White, Board Chair Mike Blackham, and Board Treasurer Scott Isaacson on Tuesday, April 7th. There was also a meeting held before this evening's Board meeting which included Marcus Keller, Manager Greg White, Trustee Mike Blackham and Trustee Scott Issacson.

Manager White turned the time over to Marcus Keller, Crews and Associates. He introduced himself and reviewed each bid option and the nuances of each one. He shared his complete analysis of each proposal for Real Property Lease financing. The two proposals for consideration come from Zions and Flagstar and were structured as Real Property Leases.

Over the 15 year life span of each Real Property Lease, Flagstar would save the district about \$39,000 a year on interest rates. Neither proposal was a 15 year fixed RPL. The Flagstar proposal was a fixed and locked interest rate for 10 years, with a requirement to refinance at current market rates. The Zions proposal was a 10 year fixed rate which then fluctuates to a variable interest rate at year 11.

6:17 pm Trustee Jim Grover, Woods Cross, joined the meeting in person.

Board Chair Mike Blackham stated that advisor Marcus Keller seems comfortable with Flagstar, which would save tax payers dollars about \$400,000 over 10 years and maybe \$600,000 over the 15 year lease. Attorneys at the Trust will need to review the proposal and sign off on it. Trustee Blackham stated that with bottom line savings of about \$400,000, the recommendation would be to accept the Flagstar Proposal for the Real Property Lease financing of the Pesticide Building/Facility Upgrade Construction project.

Trustee John Crofts expressed his full support for going with Flagstar.

Jim Grover asked about additional fees associated with Zions or Flagstar after 10 years.

Marcus Keller stated that there may be an opportunity to refinance before 10 years at no cost with Zions. A refinance with Flagstar would have a minimum of \$25,000 for a direct purchase or lease revenue bond \$60,000 or \$70,000 by going to the market.

Trustee Jim Grover noted that the additional expense of refinance with Flagstar would cut into the cost difference of the two proposals.

Marcus Keller stated that the savings with Flagstar would still be about \$325,000.

Trustees Joel Dills and Cheylynn Hayman voiced their support of choosing the lowest amount of cost to the district.

Board Chair Mike Blackham asked for a Motion regarding the selection of financing for the Real Property Lease needed for the facility remodel project.

Trustee John Crofts motioned to accept and approve Flagstar as the district's public funding corporation and Real Property lease loan provider. Trustee Scott Isaacson seconded the motion and stated that it is based on the rates and the numbers that have been provided to the Board at this meeting. All in favor. None opposed. Motion carried.

Mosquito Abatement District – Davis will be using Flagstar as the financier for the addition and remodel project.

Marcus Keller stated that he will be at May's Board meeting with the Real Property Lease, including the terms as indicated that would be adopted to finalize the agreement. The funding will be procured the following week. He also stated that Gillmore and Bell will reach out to the district.

Board Chair Mike Blackham expressed thanks to all for their attention on this. He noted that the annual payment was budgeted at about \$850,000 and the payment to Flagstar looks to be within the budget and perhaps a little under budget. He especially expressed appreciation to Marcus Keller of Crews Municipal and Manager Greg White.

6:29 pm Marcus Keller was excused.

TREASURERS REPORT:

Treasurer Scott Isaacson reviewed all the financials and reported that everything looks to be in order.

Trustee Jim Grover motioned to accept the Treasurer's Report. The motion was seconded by Trustee Nancy Smalling. All in favor. None opposed. Motion carried.

FINANCIAL STATEMENT DISCUSSION AND APPROVAL:

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

Trustee Brian Horrocks motioned to accept the financial statement and approve the payment of bills. The motion was seconded by Trustee Kelly Enquist. All in favor. None opposed. Motion carried.

MOSQUITO REPORT:

Mosquito Treatments, Spray Requests, Surveillance

The district is starting mosquito inspections and treatments next week. There were 188 spray requests for March. A warm February contributed to this. This is the highest number of spray requests in March since 2017. At that time (March 2017), Syracuse had the most spray requests with 435. The expectation is that spray requests will continue to increase.

The fogger trucks are ready to go and will begin adult mosquito control in two weeks, depending on weather. The airplanes are ready to go and calibrated for larval mosquito control products and adult mosquito control treatments. This is the earliest we have started the aerial spray program. Traps were set out this week, which is the earliest trapping in recent years. Three trap sites had over 200 mosquitoes, with the highest numbers coming from Centerville, Farmington and West Bountiful in that order. Island View Park in Centerville collected 575 mosquitoes. Farmington Bay collected 430 mosquitoes and West Bountiful had 316 mosquitoes. The rest of the traps averaged around 50 mosquitoes. The mosquitoes are mostly *Culex pipiens* and *Culex tarsalis*. These are likely adult mosquitoes that have overwintered and are starting to bite. They have not seen floodwater mosquitoes, like *Aedes dorsalis*, which survive the winter as eggs. When they get flooded and the weather is warmer, those eggs will hatch. The district will start treating the water.

District Tour for Trustees to learn about operations and staff

Manager White offered a tour of the district and a chance to meet the full-time staff for any trustee who is interested whether they are new to the Board or have been on the Board for a while.

Board Chair Mike Blackham suggested this agenda item would work well at the end of the meeting.

Manager White agreed and will have staff available for meeting and sharing.

EMPLOYEES:

Seasonal Employees

Seasonal positions have mostly been filled. One surveillance seasonal started this week. Four more seasonal employees will start next week. Most of the seasonals will start when college is out for the summer. It should be a full crew this year.

2026 EDUCATION PROGRAM:

The education program completed another successful year. The district did presentations for 55 schools (52 DSD, 3 Charter). They visited 180 classes and taught 4,345 students. This is one more school visited than last year but slightly lower in number of classes and students. Caterpillars were delivered this week. There are some extras if Board members are interested.

PESTICIDE BUILDING/FACILITY UPGRADE CONSTRUCTION ARCHITECTURE:

The demolition and building permit will be applied for on Monday. Bids to all the subs will be sent out on Monday as well. There will be an in depth review of the plans on Wednesday to fine tune details. Final bids are due April 29th. Demolition is planned to start Monday May 4th.

The district needs some help with County Public Works to cover part of the stream so it will not hold up construction.

Commissioner John Crofts will reach out to County Public Works to see if they can put that on their schedule.

EQUIPMENT:

Maintenance

Equipment Update

Equipment is on schedule for the start of the season.

Two of the ATV's and the trailer that were for sale have sold. The remaining ATV was placed on GovDeals to sell.

ADD GREG WHITE TO PTIF ACCOUNT:

Manager Greg White needs to be on the district's PTIF account in addition to Clerk Shirley Cox who is already on the PTIF account.

Trustee Kelly Enquist motioned to put Manager Greg White on the PTIF account. Trustee Joel Dills seconded the motion. All in favor. None opposed. Motion carried.

A signature will be needed from Board Chair Mike Blackham.

AUDIT UPDATE:

The audit is coming up and there is a need for an audit committee to be part of the audit process and meet with the auditor if needed.

The audit committee will be made up of Trustees Mike Blackham, Scott Isaacson, John Crofts and Nancy Smalling.

LEGAL SERVICES:

There is a need to start looking for new legal council. Felshaw King has been the district's legal council for years and is mostly retired and not available in the future.

There was a Board discussion in which many names were suggested as options for legal council. At the end of the discussion Board Chair Mike Blackham recommended Manager White talk to the council for special service districts to see if that will work for the district. Manager White will consider the suggestions offered and will bring back a proposal for legal council at in a future Board meeting.

BOARD TRAVEL AND MEETINGS:

- a) AMCA Annual Meeting – Mar 23-27, 2026 – Portland, OR
- b) Pac/Vec/RahpVec Joint Meeting – April 8-10, 2026 – Salt Lake City, UT
- c) UMAA Annual Meeting – Oct 26-28, 2026 – Ogden, UT

Manager White reported on going to the AMCA meeting. He felt that it was a good meeting with good content and good speakers. He stated that he always enjoy hearing what is going on across the country.

Trustee Scott Isaacson said he found the meeting very interesting and two things stood out to him. First, he noticed how many people attended the meeting. There were over 1,000 professionals there learning about the scope and challenges of mosquito abatement. Second, it was fun to see how much mosquito abatement districts do with their public outreach programs such as posting on social media and having “mosquito week” etc. similar to the district's education program.

Trustee Brian Horrocks noted what a big deal Utah is in the mosquito world nationally. Utah is always well represented.

Trustee Cheylynn Hayman agreed with Brian's observation and added the notoriety of Davis Mosquito Abatement was impressive and everybody knew outgoing Manager Gary Hatch.

Trustees Scott Isaacson and Kelly Enquist also agreed with this observation.

Manager Greg White noted that Utah has well run districts who talk with each other. It is not that way in all states. He stated that because of that, Utah has a very strong presence. Utah does very good mosquito control and adopts new methods and technologies quickly. He mentioned Davis County beat SLCMAD in getting drones up and flying and that the first bike program came out of SLCMAD and was adopted by Davis. SLCMAD and Davis do a lot of innovations.

Board Chair Mike Blackham thanked the Board, who in the past, has supported the district manager which benefits the district and benefits the Board member in all the things learned. He feels this is especially true with the drone application program for SLCMAD and Davis.

The AMCA meeting will be held in St. Louis, MO for 2027.

Manager White informed the Board that Pac/Vec is going on currently (April 8-10). He gave presentation with an overview of mosquito control in Utah today. He also shared there were many sessions going on at the University of Utah regarding different areas of research. Tomorrow, students in mosquito control and tick control can come to SLCMAD and tour the new additions that have been done at the facility including the helicopter.

Board Chair Mike Blackham reminded everyone to put UMAA on their schedule with the banquet being held an hour earlier.

BOARD MEMBER LIST:

Manager White will update the Board member list and email it out to the Board. Any corrections should be sent back to Manager White before May's Board meeting.

BOARD MEMBER REPORTS:

Trustee Scott Isaacson wanted to ask if anyone else got an email from citizen Jen Johnson about dragon flies. It was sent to him on Monday, March 23rd. Multiple Board members reported receiving the same email. Trustee Isaacson felt the email was complimentary to the good things being done in mosquito abatement but also shares a concern that the mosquito spraying is killing the dragon flies. Fogging is a particular concern of hers. He forwarded the email to Manager White who will respond to her concerns.

ADJOURN:

There was a motion to adjourn by Trustee Kelly Enquist. The MAD-D Board meeting adjourned at 7:18 pm.

5/14/2026
Scott Isaacson, Treasurer

5/14/2026
Shirley Cox, Clerk