

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, April 16, 2024

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And

Zoom Meeting

<https://us02web.zoom.us/j/86042783262?pwd=K090UmtNVjNDaHBvNStMNnB5dkVMdz09>

Meeting ID: 860 4278 3262

Passcode: 617954

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:12 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Seth Foster, District Manager / Melody Schaaf, Office Manager

Present via Zoom: Shane Kairalla, Board Director

Unexcused Absent: Dave Dillon – Board Director

Quorum established.

* III. Minutes & Financials

A. The board reviewed the March 19, 2024, meeting minutes. A question was asked regarding when the tax revenue comes in and how it is disbursed. Discussion followed. Motion to approve these minutes was made and seconded. Motion passed unanimously.

B. The board reviewed the March 2024 financials. Motion was made and seconded to approve the financials. Motion passed unanimously.

IV. Managers' Report

- ✈ The season is going well, the two new hires are a good fit, curious and learning quickly.
- ✈ The new building is progressing well, electrical is currently being installed. Irrigation lines will be installed before asphalt is poured during phase 2.
- ✈ Larvae is being found in increasing amounts throughout the district. Most of town, and areas to the South have been treated. All storm drains have been treated and will be treated again in June. Crews are now progressing North treating containers, tires ponds, etc. When the irrigation is turned on, the valley will require a great amount of effort to keep under control.
- ✈ Areas that have been treated with the new product are being checked and seem to be working. With the new product, there is much more insect life in these bodies of water that have been treated.
- ✈ Drone calibration and swath width will take place this week. New roto blades have been installed and the new remote ID that is required by the FAA is currently being installed.

(* Indicates vote/approval took place for action or expenditure)

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Doughty Progress Report:

- Mezzanine complete, waiting on rail installation next week.
- Mezzanine inspections will take place and ACS will come in and pour the mezzanine, not positive on the date for pour, but may pour all exterior concrete at the same time.
- Window package came in. Will install as soon as the electrical rough in is complete.
- Electrical rough in is in progress. Will put the rest of the insulation in and pull the tarps over the insulation when they are finished. They will trim electrical after tarps are in place.
- Final dirt-work is in progress around the building. Prep for concrete and asphalt.
- April 22 Fire will be out to look at the building to get a quote for the sprinkler system.

VI. Unfinished Business

- A. The board went over a spreadsheet, that was provided by Anna Kaufman/FredrickZink & Associates and Bud Smith/Attorney, showing what has been spent on the building site from January 2023 to date, \$1,316,957.57 (land purchase price not included). Discussion followed. No action necessary, none taken.
- B. It was mentioned that the Mounted Patrol is having their fundraising at the Bar D again this year. It will be May 30th for the same price as last year, \$40 per person.
 - *The board unanimously agreed that the district will again provide tickets for the board members, employees and one significant other for each.

VII. No Public Input

Meeting Adjourned: 12:43 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on May 17, 2024.

These minutes were approved by the Board of Directors on May 21, 2024.

The next Board meeting is scheduled for Tuesday, June 18, at 12:00 pm.

(* Indicates vote/approval took place for action or expenditure)