

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, August 16, 2022

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:04 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Brad Kairalla, Board Member-via phone call / Dave Dillon, Board Member / Seth Foster, District Manager / Melody Schaaf, Office Manager

Quorum established

* III. Minutes & Financials

A. Board reviewed the July 2022 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the July 2022 financials. Motion to approve the minutes was made and seconded. Motion passed unanimously.

IV. Managers' Report

A. Manager updated the Board on the following:

- ✈ Crews busy with all the rain; They are working hard and have done a great job; Still properties not treated due to no call backs from the door cards; Swapped out the Chevy Canyon for the Toyota Tacoma because of issues with the charging system in the Canyon; Installed a new weather station on the fogger to track temperature and wind speed; Using the new backpack fogger quite a bit to get into areas that the truck fogger is not effective; Colorado Department of Revenue cannot provide a document stating that we are exempt from needing CDL's but can be contacted at any time to verify; Received quotes for insurance coverage from CEBT as well as Bright Health; Update on the booth we had at the 2022 La Plata County Fair; Considering the sale of a couple of our old foggers.

V. Unfinished Business

A. Janet inquired if the District could provide CDL training for the crews. That way required or not, there is no question/issue or delay. Discussion followed. Manager reported that he had a conversation with our CDOT contact at the Fair, and there is a possibility for a partnership between AMCD and CDOT for keeping the seasonal crews busy all year. This could also provide them with a CDL.

B. Discussion was opened regarding the quotes for medical insurance for employees from CEBT and Bright Health. Much discussion followed. Need to speak with our Attorney, Bud

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

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Smith to get better clarification on Special District requirements regarding employee insurance. Ted asked if the Board of Directors could be covered as well. Shane will share information on his insurance company, Christian Healthcare Ministries, that we can investigate as well. Seth and Mel will speak to the Attorney and get more detailed information together from all other sources.

C. * Board President proposed that Seth's salary be raised to \$80,000.00. Discussion followed. Motion was made and seconded to raise his salary to \$80,000.00. Motion passed unanimously.

D. Manager asked the Board if they would be interested in inviting Walt and Carl (River Front Auto, to the next meeting to discuss the possible purchase of the property they own on the hill above the shop. Discussion followed. They will be invited and put on the agenda. Need to speak with the Attorney regarding property purchase and potential legalities.

E. Discussion was opened regarding disgruntled residents opting into our district. AMCD needs to be prepared for possible inclusions to the District in the near future. Conversation followed. Seth and Mel will speak with our Attorney regarding this subject as well.

X. Public Input

A. No public input

Meeting Adjourned: 1:33 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on August 17, 2022.

These minutes were approved by the Board of Directors on September 20, 2022.

The next Board meeting is scheduled for Tuesday, October 18, 2022, at 12:00 pm.

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