

ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING

Date: Tuesday, July 19, 2022, at 12:00 pm

Location:

AMCD Shop
870 County Road 252
Durango, CO 81301
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/7019454792?pwd=NIBBRmVDc3VYSFZ3UDJ6eVhaaW9LQT09>

Meeting ID: 701 945 4792

Passcode: gBxCj0

1. President
 - Call to Order
 - Roll Call
 - Minutes
 - Financial Report
2. Introduction of Guests/Presentations etc.
 - None
3. Manager's Report
4. Unfinished Business
 - 2021 Audit approval
 - TIF repayment terms letter for City of Durango Midtown URA
 - TIF Agreement for City of Durango North Main Gateway URA
 - Equipment trailering requirements
 - Further discussion on equipment purchases
5. New Business
 - Update on meeting with the Sanitation department
6. Executive Session – Managers compensation – §24-6-402(4)(f) C.R.S.
7. Items from the Floor
8. Public Input
9. Adjournment

We hereby certify that on Friday, July 15, 2022, a copy of the foregoing notice was posted at the following place:

AMCD Website – animasmosquito.com

Respectfully, Melody Schaaf – Office Manager & Seth Foster – District Manager
Animas Mosquito Control District