## ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING

Date: Wednesday, March 16, 2022, at 12:00 pm Location: AMCD Shop 870 County Road 252 Durango, CO 81301 OR Join Via Zoom Meeting https://us02web.zoom.us/j/7019454792?pwd=NIBBRmVDc3VYSFZ3UDJ6eVhaaW9LQT09 Meeting ID: 701 945 4792 Passcode: gBxCj0

- 1. President
  - o Call to Order
  - o Roll Call
  - o Minutes
  - o Financial Report
- 2. Unfinished Business
  - o Petty cash account & check signing
  - Job descriptions for Office Manager & Operations Manager, compensation for new position requirements
  - Personnel Policies Handbook Edited by Attorney and Management
  - o Update on leach field and building plans
  - o Notice of Election Cancellation

We hereby certify that on Friday, March 11, 2022, a copy of the foregoing notice was posted at the following place:

AMCD Website – animasmosquito.com

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