

ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, January 21, 2025, at 12:00 pm

Location:

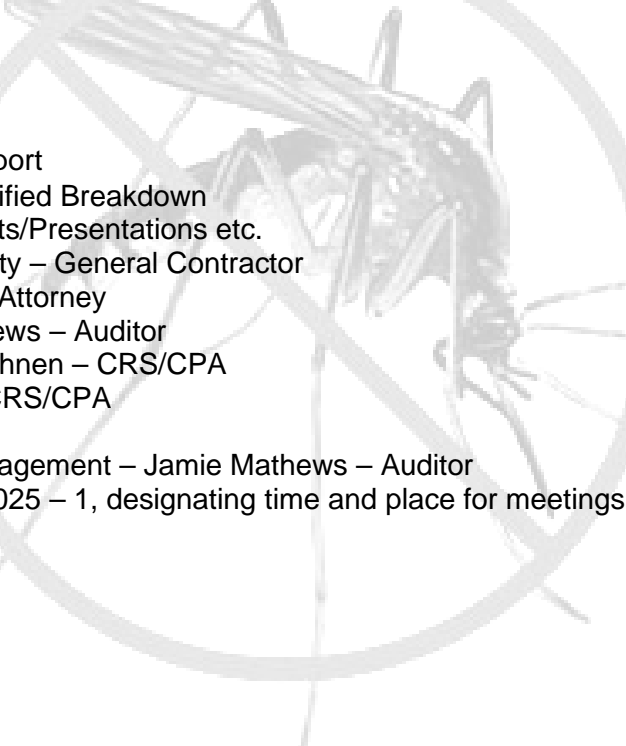
AMCD Shop
870 County Road 252
Durango, CO 81301
or

Join Zoom Meeting

<https://us02web.zoom.us/j/82238015785?pwd=D7I2sSTxW3RsIY8IzNbEGFBybyCKIb.1>

Meeting ID: 822 3801 5785

Passcode: 595459

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1. President
 - ✈ Call to Order
 - ✈ Roll Call
 - ✈ Minutes
 - ✈ Financial Report
 - ~ Simplified Breakdown
 2. Introduction of Guests/Presentations etc.
 - ✈ Loren Doughty – General Contractor
 - ✈ Bud Smith – Attorney
 - ✈ Jamie Matthews – Auditor
 - ✈ Katherine Kohnen – CRS/CPA
 - ✈ Sue Blair – CRS/CPA
 3. New Business
 - ✈ Letter of Engagement – Jamie Mathews – Auditor
 - ✈ Resolution 2025 – 1, designating time and place for meetings
 4. Unfinished Business
 - ✈ CRS Transition
 - ✈ Project Update
 5. Managers' Report
 6. Items from the Floor
 7. Public Input
 8. Adjournment

We hereby certify that on Monday, January 20, 2025 a copy of the foregoing notice was posted at the following place:

AMCD Website – animamosquito.com

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