

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, January 17, 2023

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 12:07 pm

II. Roll Call

Present: Via Zoom: Ted Hermesman III, Board President / Shane Kairalla, Board Member / Bud Smith / Attorney at Law

In Person: Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Dave Dillon, Board Member / Seth Foster, District Manager / Melody Schaaf, Office Manager


Quorum established


* III. Minutes & Financials

A. Board reviewed the December 13, 2022, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

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

IV. Managers' Report

 Manager reported on the off-season activities: Property site plan; meeting with Attorney and County for the L&E; Selling old equipment; Looking for 2 new employees Booked 4 rooms for employees to attend the West Central Mosquito and Vector Control annual Conference in St. George, Utah from February 7th to the 9th; All inventory has been counted by hand several times and the report is ready for the audit.

 Looking forward to bringing the crews back for the 2023 season.

V. Unfinished Business

A. Discussion opened on the two proposals for a new auditor. Much discussion followed.

* Motion to retain Jamie Matthews and Plutt made by Jim. Motion seconded. Motioned passed unanimously.

B. Bud went over the meeting with the County Planning Department regarding the L&E. He has prepared the L&E application for review and signing. If we can get this to the county within the week, we can get on the March agenda. Discussion followed and Ted signed the documents.

C. Bud explained that Flanagan had misunderstood the project size so he had to update his fee from the original proposal. Bud recommended that the board approve the update.

* Motion was made and seconded to approve the updated proposal from Flanagan. Motion passed unanimously.

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

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VI. New Business

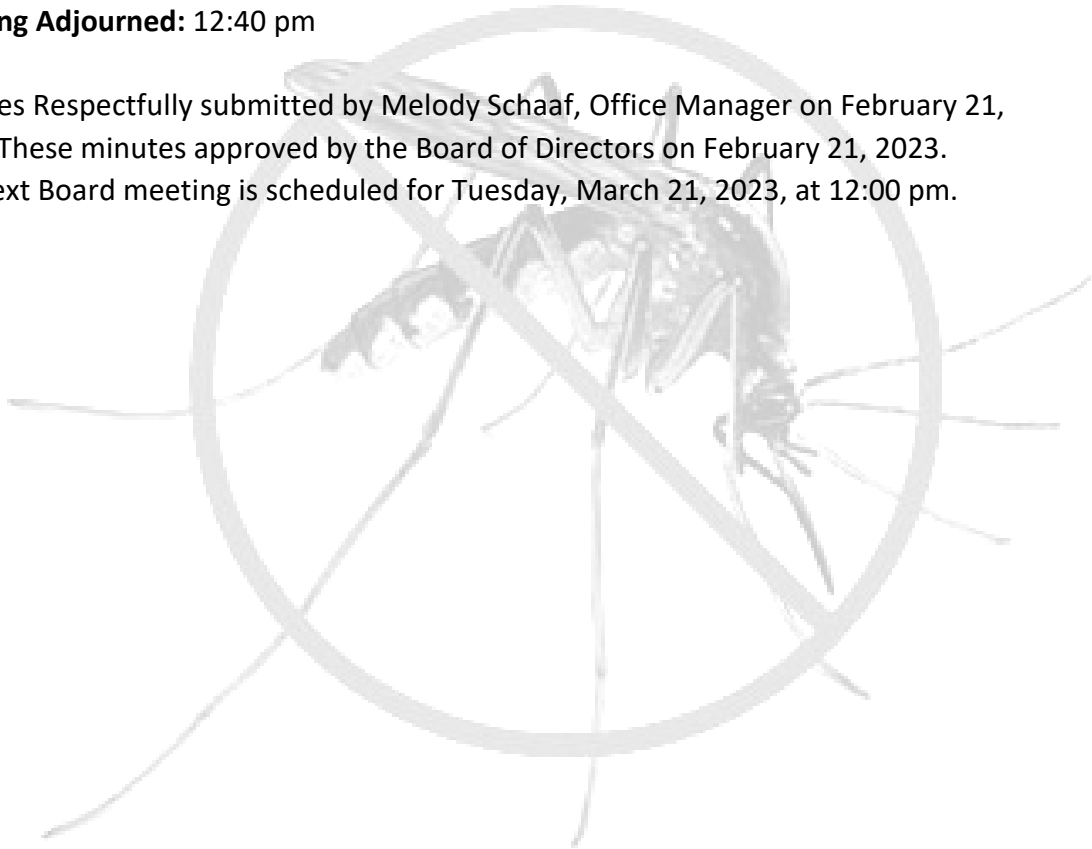
- A. The Board reviewed Resolution 2023-2, designating the time and place for regular meetings. Discussion followed on the time of day to hold meetings. *Motion was made and seconded to approve Resolution 2023-2. Motion passed unanimously.
- A. Board reviewed Resolution 2023-1, designating an election official for the 2023 election. Discussion followed. Motion was made and seconded to approve Resolution 2023-1. Motion passed unanimously.

VII. Public Input

- A. No public input

Meeting Adjourned: 12:40 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on February 21, 2023. These minutes approved by the Board of Directors on February 21, 2023. The next Board meeting is scheduled for Tuesday, March 21, 2023, at 12:00 pm.



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