



**ANIMAS MOSQUITO CONTROL DISTRICT  
BOARD OF DIRECTORS MEETING**

Date: Tuesday, November 24, 2020 at 12:00 pm  
Location: Animas Mosquito Control District Office  
870 County Road 252  
Durango, Colorado 81301

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**AGENDA:**

1. President
  - o Call to Order
  - o Roll Call
  - o Minutes
  - o Financial Report
  - o Managers' Report
  
2. Old Business
  - o Proposed Riverbend Ranch Water Mitigation Project
  - o Bendy/Davis Boundary Adjustment (Davis Letter)
  
3. New Business
  - o 2021 Proposed Budget – Amendment 2
  - o Mel's IRA – Take to \$7,000.00 per year?
  - o \$0.50 Raise for All Employees
  - o End of Year Bonus to Employees of \$1,000.00 (x8=\$8,000.00)
  - o Employees with 5 years get 3 Personal Days Off Instead of the Current 2 Days (There are 3 Employees that Currently Qualify for This)
  - o 5 Year Replacement Plan
  - o Soil & Water Sampling Results – Fall 2020

**CERTIFICATE OF POSTING**

I hereby certify that on November 27, 2020, Copies of the foregoing notice posted at the following places:

La Plata County Clerk & Records Office  
AMCD Website – [animamosquito.com](http://animamosquito.com)

Respectfully, Pat Kelley – Manager  
Animas Mosquito Control District