

Animas Mosquito Board Meeting

07/21/2020

12:00

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Scott Maycock President

- I. Call to order – 12:10 pm
- II. Roll call : Scott Maycock, Ann Bruce, Pat Kelly, Melody Schaaf, Rick Jones, Anna Kaufman, Butch Knowlton, Bud Smith, and Ted Hermesman III
- III. Approval of minutes from last meeting: Scott Maycock called for minutes to be approved and seconded by Ann Bruce approved unanimously.

June financials were reviewed and approved

IV. New business

- a) Discussion on changing sweeps in to checking account to once a month to save on fees. This would be approximately \$65,000.00
- b) Proposed moving all the funds from the money market account and into the Colorado Trust. This would remove any fees and make it possible to maximize the income from paid interest.

Motion made by Ann Bruce and seconded by Ted Hermesman III. All in favor.

- c) Request was made of Fredrick Zink and Associates to provide a Profit and Loss and an updated more specific expenditure ledger to allow for better understanding
- d) Moving forward with the proposed property line move. We will initiate the process with neighboring neighbor and the county to get this done
- e) Ted Hermesman III will contact Garth Glasco to begin the process of engineering the retaining wall for the new addition of building and expansion.
- f) SDA conference is going to be Virtual???
- g) Send card and Starbucks gift card for \$100.00 to Donna as a thank you .

V. Adjournment – 2:00 pm