



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

Date: Tuesday, February 18, 2020 at 12:00 pm

Location: La Plata County Fairgrounds

2500 Main Ave.

Durango, Colorado 81301

Room: Animas

AGENDA:

1. New Business
 - o Floyd (Bud) Smith – Special District Attorney; Regarding 2020 Election, Term limits and Possibly Taking AMCD on as a Client
 - o Appointing Designated Election Official (DEO)
2. President
 - o Minutes
 - o Financial Report
3. Old Business
 - o Clarifications on 2020 Approved Budget
 - o Which Budgeted Item Does/Should Bookkeepers Salary Come From
 - o Fredrick Zink & Associates – Possible Bookkeeping or Audit for AMCD
4. New Business
 - o Steve McCormick – Surveyor; Began Survey on February 5th
 - o WWE Water & Soil Sampling Result Tables
 - o Timothy Flanagan – Flanagan Architecture, Inc.
 - o Board Decisions to be made on; Attorney for AMCD (Letter from Dennis Golbricht), Architect & General Contractor
 - o New Product for Adulticiding – Zenivex E20

CERTIFICATE OF POSTING

I hereby certify that on February 14, 2020, Copies of the foregoing notice posted at the following places:

La Plata County Clerk & Records Office

AMCD Website – animasmosquito.com

Respectfully, Pat Kelley – Manager
Animas Mosquito Control District