



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

Date: Tuesday, April 28, 2020 at 12:00 pm
Location: Animas Mosquito Control District Office
870 County Road 252
Durango, Colorado 81301

AGENDA:

1. President
 - o Call to Order
 - o Roll Call
 - o Minutes
 - o Financial Report
 - o Approve 2019 Audit Report
 - o Managers' Report
2. Old Business
 - o Fredrick Zink & Associates – Board Approved – Scope of Work & Cost
 - o Floyd (Bud) Smith, AMCD's New Attorney at Law – Board Approved
3. New Business
 - o Discuss New District Policy Regarding Covid-19 and Employee Protection
 - o Update on Rick Jones, AMCD's New Board Member After May 5th (See Board Election Matrix from Bud Smith)
 - o Funds for the AMCD Building Improvements (Label as?)
 - o Proposal Request from Flanagan Architect for Building Improvements
 - o Board Members Receiving \$100.00 per Board Meeting Attended
 - o June 24th SDA Annual Regional Workshop @ Durango Fire and Rescue in Bodo – 8 am to 12:15 pm (Pat, Mel, Ted, Rick, Seth – If Still Scheduled)

CERTIFICATE OF POSTING

I hereby certify that on April 24, 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