



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

Date: Tuesday, December 15, 2020 at 12:00 pm
Location: Animas Mosquito Control District Office
870 County Road 252
Durango, Colorado 81301

AGENDA:

1. President
 - Call to Order
 - Roll Call
 - Minutes
 - Financial Report
 - Managers' Report

2. Old Business
 - Riverbend Ranch water mitigation project
 - Bendy boundary adjustment
 - Take Mel's IRA to \$7,000.00 per year
 - Raise all employees \$0.50 or \$1.00 per hour
 - Employees with 5 years get 3 paid personal days Instead of the current 2 days (3 employees qualify at the present time)
 - End of year bonus to employees of \$1,000.00 (x8=\$8,000.00)
 - 5-year replacement plan (still waiting on some figures)

3. New Business
 - 2021 Final Budget approval & budget documents to be signed (Letter of Budget Transmittal, Budget Certification, Resolution to Adopt the Budget, Resolution to Appropriate sums of money and Resolution to Commit Fund Balance)
 - Engagement Letter from new auditor – Todd Beckstead & Letter to old auditor requesting release of information
 - Drone policy

CERTIFICATE OF POSTING

I hereby certify that on December 1, 2020, Copies of the foregoing notice posted at the following places:

La Plata County Clerk & Records Office
AMCD Website – animamosquito.com

Respectfully, Pat Kelley – Manager
Animas Mosquito Control District