



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

Date: Tuesday, May 19, 2020 at 12:00 pm
Location: Animas Mosquito Control District Office
870 County Road 252
Durango, Colorado 81301

AGENDA:

1. Oath's of Office – Ann Bruce, Rick Jones and Ted Hermesman by Bud Smith, Attorney at Law
 - Election of Officers
 - President
 - Treasurer
 - Secretary
 2. President
 - o Call to Order
 - o Roll Call
 - o Minutes
 - o Financial Report
 - o Approve 2019 Audit Report
 - o Managers' Report
 3. Old Business
 - o Fredrick Zink & Associates – Board Approved – Scope of Work & Cost
 - o Possibly Investing funds in Colotrust
 4. New Business
 - o Construction Alternatives for AMCD – Legal Requirements – Design, Bid, Build
 - o Amend 2020 Budget for Construction Funds
 - o Amend Budget Item #755 from \$2000.00 (Dependent on FredrickZink & Assoc. Proposed Scope of Responsibilities Report)
 - o Pat's ROTH
 - o Employee Raises
 - o Ryan Maycock – Melody's Benefits
- } These can be one person – must be member of board
Need to set new members up to sign checks
Who will transfer funds?

CERTIFICATE OF POSTING

I hereby certify that on May 15, 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