

Board Meeting Minutes of the
ANIMAS MOSQUITO CONTROL DISTRICT

Held:

June 16, 2020

Animas Mosquito Control District Office
870 County Road 252
Durango, Colorado 81301

Present:

Scott Maycock, Board Secretary; Ann Bruce, Board Member; Pat Kelley, Manager; Melody Schaaf, Office Manager; Rick Jones, Board Member; Anna Kaufman, FredrickZink & Associates

Meeting Called to Order by Scott Maycock: 12:10 pm

***Minutes & Financials:**

The Board reviewed the May 2020 meeting minutes. Ann made a motion to approve the minutes, Rick seconded the motion, the motion was approved unanimously.

The Board reviewed the May 2020 financials. Ann made a motion to approve, Rick seconded, the motion was approved unanimously.

Managers Report:

Pat reported that the crews are finding lots of larvae, but there were very little mosquitoes being trapped. Everything is going well!

Old Business:

Further discussion of accounting issues; the Board asked Pat to contact Donna Rogers to verify the 'Professional Fees' item in the 2019 Audit report. The Board also asked Pat to contact the Attorney, Bud Smith regarding this question.

Capital improvements: Pat is still uncertain about what category (s) the funds for improvements should be placed in. The Board asked Pat to call Bud Smith for further clarification.

Further discussion of using the payroll department and the costs for services. The Board agreed that we would not pay the extra fee for the mobile timekeeping system. The payroll department & FredrickZink & Associates will begin providing services at the end of this quarter.

New Business:

Pat and Butch met with Mr. Davis (neighboring property to AMCD) regarding a property line adjustment. They made a tentative agreement, but after revisiting the idea, decided another meeting with Mr. Davis is necessary. Pat will try to contact Butch to see when another meeting could be scheduled.

Pat provided water and soil sampling results data from Wright Water. All sampling looked very good.

If the SDA Conference in Keystone is still going to take place, Pat would like Rick and Ted to attend.

Scott reported that monies from the Bank of Colorado had been transferred to ColoTrust.

*The Board has decided to provide a ROTH IRA for Melody. Scott made the motion, Ann seconded, and the motion passed unanimously.

No Public Input

Meeting adjourned at: 1:50 pm

Respectfully submitted,

Ann Bruce, Board Member