

Board Meeting Minutes of the  
ANIMAS MOSQUITO CONTROL DISTRICT

**Held:**

February 18, 2020

La Plata County Fairgrounds  
2500 Main Ave.  
Durango, Colorado 81301  
Room: Animas

**Present:**

Scott Maycock, Board Secretary; Ann Bruce, Board Member; Cecilia Whitaker, Board Member; Pat Kelley, Manager; Melody Schaaf, Office Manager; Floyd (Bud) Smith, Special District Attorney; Ted Hermesman (Potential Board Member)

**Not Present:** Tony Whittle, Board President; Butch Knowlton, Board Member

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

**Old Business:**

Further discussion of elections and term limits...

**New Business:**

Ann made a motion to appoint Pat Kelley as DEO (Designated Election Official), Cecilia seconded the motion, the motion passed unanimously.

Discussion was opened regarding Dennis Golbricht's letter of termination of representing AMCD as legal counsel. The Board agreed to hire Bud Smith as our legal. Cecilia made the motion to hire Bud Smith as our Attorney, Ann seconded the motion, the motion carried unanimously.

Bud suggested that we hire a representative of FredrickZink & Associates to conduct the District's bookkeeping responsibilities. Pat Kelley reported that he had contacted Barb Prose who had Michelle Sainio, Owner/Audit Manager from FredrickZink & Associates, contact us and he already spoke with Michelle about working with AMCD. Cecilia moved to hire FredrickZink & Associates to conduct the District's bookkeeping needs, Ann seconded the motion, the motion passed unanimously.

The Board requested Pat to contact FredeickZink & Associates to send a representative to attend our next meeting in March.

**\*Minutes & Financials:**

Board reviewed the December meeting minutes. Cecilia made a motion to approve the minutes, Ann seconded the motion, the motion passed unanimously.

Board reviewed the December 2019 & January 2020 financials. Discussion of budgeted items and bookkeeping salaries. Perhaps this will be one of the issues that FredrickZink & Ass. Will clarify. Cecilia made a motion to approve the financials, Ann seconded the motion, the motion passed unanimously.

**New Business:**

Ted Hermesman spoke with the Board, expressing an interest in joining the District as a replacement for Cecilia Whitaker, who is retiring from the Board, effective immediately, as she will be moving from the area. Scott made a motion to appoint Ted as a replacement member, Cecilia seconded the motion, the motion passed unanimously.

Pat reported that Steve McCormick (Twisted Creek, LLC) had started surveying the property on which the District's shop is located and provided field notes (map) of his findings. Pat then reported that he had spoken to architect of Tim Flanagan (Flanagan Architecture, Inc) about what was needed for updating our building. No action was taken, but the Board agreed that Flanagan, Inc should be compensated for services so far.

Pat submitted WWE's Fall 2019 sampling results to the Board.

Pat submitted information on a new product (Zenivex E20) that the District will be using for adulticiding this season.

Pat suggested to the Board that we provide a package for Melody Schaaf, similar to what he is getting (health insurance, etc.). The Board asked that he put this on the agenda for the March meeting.

**No Public Input**

**Meeting adjourned at: 1:50 pm**

Respectfully submitted,

Ann Bruce, Board Member