



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

Date: Tuesday, June 16, 2020 at 12:00 pm  
Location: Animas Mosquito Control District Office  
870 County Road 252  
Durango, Colorado 81301

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**AGENDA:**

1. President
  - o Call to Order
  - o Roll Call
  - o Minutes
  - o Financial Report
  - o Managers' Report
2. Old Business
  - o Fredrick Zink & Associates – Board Approved – Amendment for Account #755 for Capital Improvements?
  - o What Account will AMCD Pay FredrickZink & Associates from?
3. New Business
  - o Scott Maycock – Colotrust
  - o Butch Knowlton – Boundary adjustment with Joe Davis & AMCD – Next Step?
  - o May 2020 Water & Soil Sample Results from WWE
  - o Melody Schaaf Benefits
  - o SDA Annual Conference – September 23<sup>rd</sup> – 25<sup>th</sup>, Leave September 22<sup>nd</sup>

**CERTIFICATE OF POSTING**

I hereby certify that on June 12, 2020, Copies of the foregoing notice posted at the following places:

La Plata County Clerk & Records Office  
AMCD Website – [animamosquito.com](http://animamosquito.com)

Respectfully, Pat Kelley – Manager  
Animas Mosquito Control District