

Animas Mosquito Control District

May 19, 2020 meeting

Minutes as follows:

Called to order 12:06pm

New members Oath of Office: Ted Hermesman III, Ann Bruce, and Rick Jones by Bud Smith

Election of Officers

President: Scott Maycock

Vice President: Butch Knowlton

Secretary: Ted Hermesman III

Roll Call: Ann Bruce, Scott Maycock, Rick Jones, Pat Kelley, Melody Schaaf, Butch Knowlton, Michelle Sainio, Bud Smith, and Ted Hermesman III

Minutes read: Motion to approve by Scott Maycock seconded by Ted Hermesman III

Financial Report read: Motion to approve Ann Bruce seconded by Ted Hermesman III

2019 Audit Report: Motion to approve Ted Hermesman III seconded by Ann Bruce

Old Business:

New Business:

Check out the Payroll Dept. for future use. Plan for a July 1st start date

Prepare to transfer approximately 1 million dollars to Colo Trust for larger earnings on money in the bank.

Plan for new addition.

Check on a possibility of a boundary adjustment to benefit AMCD and neighbor.

Design of building layout after the out come of possible boundary adjustment

Pay increases for employee's was moved by Scott Maycock and seconded by Ann Bruce

A Roth account was approved for Pat Kelly

Discussion of benefits for Melody