

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, December 19, 2023

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And

Zoom Meeting

<https://us02web.zoom.us/j/88578928646?pwd=b2NTV0cyZU5YREJpcmpSY2FkNzZGZz09>

Meeting ID: 885 7892 8646

Passcode: 890471

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:07 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Melody Schaaf, Office Manager / Seth Foster, District Manager / Shane Kairalla, Board Director / Dave Dillon – Board Director

Quorum established.

*III. Minutes & Financials

A. Board reviewed the November 21, 2023, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the November 2023 financials. Motion was made and seconded to approve the financials. Motion passed unanimously.

IV. Managers' Report

- ✈ Currently selling the old trucks. Truck one sold for \$12,000.00. Plates and insurance for new trucks are ready to go. Will be ordering dashcams in January to be installed by Joaquin in late February.
- ✈ The New shop site has multiple crews working to set up the rough in. we had to rent two ground heaters to help accomplish the rough in. Working with LPEA to upgrade the line service to meet the demands of the new facility.
- ✈ Will be working with Melody to send all permits and contracts in January. Still working on getting good access to treat the Forest Service slough on C.R. 205. Much Discussion followed regarding the Forest service as well as the Oxbow and the use of the drone.
- ✈ Rooms and tickets have been purchased for the West Central Mosquito Seminar. There will be 8 employees attending and then work for the season will resume on February 20th.
- ✈ Currently trying to hire two new employees to start on March 1st.

V. Unfinished Business

- A. Discussion opened on the new tax law and how it might affect AMCD. Bud Smith had stated that there might be an approximately \$40,000.00 difference. No action necessary, none taken.
- B. Loren Doughty – project update – stem wall has been poured, the backfill is complete, the rough in plumbing is in process, Advance Concrete will be coming in in early January. The

(* Indicates vote/approval took place for action or expenditure)

Board Meeting Minutes of the Animas Mosquito Control District

- question was asked if it was possible to put the building up with the concrete that we have and pour the flatwork later. Discussion followed. Seth will speak to Doughty. No action necessary, none taken.
- C. The manager presented the 2024 Proposed Budget again, requesting a vote of approval. Discussion followed.
 - D. Discussion was opened regarding the district possibly having a Facebook account. Much discussion followed. Might ask our attorney about this. No action necessary, none taken.
 - E. The board again discussed the 2024 Proposed Budget. The manager presented the Budget Message, Resolution to Adopt the Budget (No. 2023 – 4), the Resolution to Appropriate Sums of Money (No. 2023 – 5), and the Resolution to Set Mill Levy (No. 2023 – 6).
 - * Moton was made and seconded to approve the 2024 Proposed Budget understanding that some numbers would change after the final tax certification was received from the county. Motion passed unanimously and the Board President and Secretary signed the Resolutions.

VI. No Public Input

Meeting Adjourned: 12:55 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on January 12, 2024.
These minutes were approved by the Board of Directors on January 16, 2024.
The next Board meeting is scheduled for Monday, February 19, at 12:00 pm.

(* Indicates vote/approval took place for action or expenditure)