

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, November 21, 2023

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And

Zoom Meeting

<https://us02web.zoom.us/j/86102553398?pwd=UEFCendTOFVqWTZHRExUZ1BCN0lOQT09>

Meeting ID: 861 0255 3398

Passcode: 097221

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:04 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 / Tim Flanagan, Architect

Absent: Excused – Dave Dillon, Board Director

Quorum established.

* III. Minutes & Financials

A. Board reviewed the October 17, 2023, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

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

IV. Managers' Report

- ✈ The season has ended. All equipment has been winterized and stored. All four new F-150's has been delivered and will be stored inside the shop and zircons. The GMC will be used over the winter for errands and snow days. The three old Chevy's will be placed on craigslist.
- ✈ All new products have arrived and are stored in zircon 1 with climate control. End-of-season product counts have been done and are ready for the auditor.
- ✈ The manager is working on the GIS maps and cleaning up parcel data and is reading a lot of literature to be better prepared for next season.
- ✈ Construction is going well with the many nice days we have had.
- ✈ Talked with the staff at Baker's Bridge Veterinary Clinic. They informed me that they get many residents curious about heartworms and they had seen a spike in heartworm cases this year. They would like to carry our flyers with additional information about heartworms and would like me to speak to residents at next year's fair event.

Conversation opened regarding resident complaints this year. Most complaints came from the new property project. The manager has been in close communication with these residents, explaining to them how we work and why. These residents are now friendly and understand that AMCD operates in the most people, animal, and earth friendly way that we

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can. The Good Food Collective came out this summer and gleaned the fruit from the orchards on the new property. The manager spoke on the two fogging products that we use.

V. Unfinished Business

- A. Loren Doughty – project update – as of today we have the stem walls poured and plumbing sleeves installed. The back-fill will begin on the 27th. Rough-in plumbing will begin on the 4th of December. No action necessary, none taken.
- B. Flanagan – project update – Looking great out there. The bolt patterns are in, the rebar is in the foundation. The road is rough in, and the grading will eventually come up quite a bit. Discussion followed. No action necessary, none taken.
- C. The manager let the board know that Trautner would be on site at different times doing surveillance and could do surveillance wherever the board might want, and any board member could be on site for this. Tests cost \$4 per test and \$90 per hour. The board asked the manager to give them a heads up when Trautner would be on site surveying. No action necessary, none taken.
- D. Discussion opened on the fact that Proposition hh had failed, but four other bills had passed of which 2 will affect special districts. No action necessary, none taken.

VI. New Business

- A. The manager again presented the 2024 Proposed Budget Draft along with the three-year comparison from the CPA's. No action necessary, none taken.

VII. Unfinished Business

- A. The manager went over the email from Ann Terry from the SDA with the breakdown of the bills that had passed. Discussion followed on 2024 tax income after these bills passed. No action necessary, none taken.

Tim Flanagan left the meeting.

- E. The board stated that they had no issue with the 2024 Proposed Budget Draft unless there was a dramatic change in revenue after the final tax valuation from the County Assessor due to the new bills. No action necessary, none taken.
- F. It was stated that the 2023 year was a pretty aggressive year for us, compared to past years, with decisions being made and voted on by the board; the purchase of four new trucks, purchase of property, purchase of building, erection of building. Very impressive. We have accomplished a great deal and made decisions that the board is very comfortable with and can confidently answer any question that a resident might ask about what we have done and why. No action necessary, none taken.
- G. Discussion opened on preparing for the sale of the present property when the time is right. Letting the public know that it will be for sale in the near future. No action necessary, none taken.

VIII. No Public Input

Meeting Adjourned: 12:48 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on December 19, 2023.

These minutes were approved by the Board of Directors on December 19, 2023.

The next Board meeting is scheduled for Tuesday, January 16, 2024, at 12:00 pm.

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