

Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, May 19, 2026

AMCD Shop

6525 County Road 250

Durango, CO 81301

& Microsoft Teams Meeting

1. President

a. Call to Order

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

b. Roll Call

- Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Seth Foster, District Manager / Melody Schaaf, Office Manager / Andrew Parker, Board Director / Janet Pettigrew, Board Secretary / Jamie Matthews, Auditor
- Via Teams: Kim Alex, CRS Accountant
- Excused Absence: Dave Dillon, Board Director

c. Public Input

- No public input

2. Financials

- a. The board reviewed the April financials with the accountant. Some discussion followed. As this is Jamie's last time doing the audit for AMCD, Kim will reach out to the two main auditing companies that CRS uses to try to get bids for next year's audit. The number of auditing companies for special districts is dwindling. Financials were tabled until Jamie arrives.

3. *Minutes

- a. The board reviewed the March meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

4. Unfinished Business

- a. Brief conversation regarding the asphalt repair and pan replacement. Still waiting to hear when this will be scheduled.

Jamie arrived

5. Introduction of Guests/Presentations-Financials continued

- a. Jamie presented the final 2025 Audit Report and the Management Representation Letter. The quality of the financial statements that are being received has greatly improved. She went over, with Kim, whether the fixed assets should be on the QB monthly financial reports as the board had previously requested. Discussion followed. For the sake of the accounting, it was agreed by all that the fixed assets did not need to be in the monthly financial reports. A detailed Depreciation Schedule is always available if needed. *Motion was made and seconded to approve the 2025 Audited Financial Statements Report and remove the capital assets from the internal reporting. Motion passed unanimously. Ted

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

signed the Management Rep. Letter. This was the last audit that Jamie will do for AMCD. The board expressed their gratitude to Jamie and Kim for the time and the effort they made to get the financials back in order. *Motion to approve the April financials was made and seconded. Motion passed unanimously.

Jamie and Kim left the meeting

Bud arrived

6. Unfinished Business

- a. Bud went over the email from Tommy Crosby, Economic Opportunity Manager with the Durango Crossing project, regarding Urban Renewal Project and the TIF agreement. If the district disagrees with this agreement, it will go to mediation at shared costs for an attorney and their fees, Bud's charge for preparing everything, etc. Also, the district would have to show detailed proof (which the manager would have to put together) to the mediator that the cost for abatement for these parcels would end up being more than 20% (\$2000) per year than the cost now, which is approximately \$100 per year. Much discussion followed. The attorney's advice is that it does not make much financial sense to try to fight this. The fiduciary responsibility is to the taxpayer. Bud can reach out and request a clearer explanation, for the board, on what the plan is for the other four parcels involved in this project so the impact on AMCD can be more accurately estimated, so the board can make a more informed decision on whether to agree to the TIF or not. The final decision is due in July.

Bud left the meeting

7. Managers' Report

- a. The crews have inspected almost everything at least once and will be checking everything again. Fogging has been done at Celadon and on CR 250. Traps will be set soon, deciding on the best locations.

8. New Business

- a. No new business

9. Items from the Floor

- a. None

10. Adjournment

- a. Meeting adjourned at 1:35 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager June 12, 2026.

These minutes were approved by the Board of Directors on June 16, 2026.

The next Board meeting is scheduled for Tuesday, July 21, 2026, at 12:00 pm.

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