

# ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING

Date: Tuesday, January 17, 2023, at 12:00 pm

Location:

AMCD Shop  
870 County Road 252  
Durango, CO 81301

---

1. President
  - ✈ Call to Order
  - ✈ Roll Call
  - ✈ Minutes
  - ✈ Financial Report
2. Introduction of Guests/Presentations etc.
  - ✈ None
3. Manager's Report
4. Unfinished Business
  - ✈ Proposals for New Auditor
  - ✈ Property – L & E Update
  - ✈ Resolution 2023-1 – Designating Election Official
5. Items from the Floor
6. Public Input
7. Adjournment

We hereby certify that on Friday, January 13, 2023, a copy of the foregoing notice was posted at the following place:

AMCD Website – [animasmosquito.com](http://animasmosquito.com)

Respectfully, Melody Schaaf – Office Manager & Seth Foster – District Manager  
Animas Mosquito Control District