

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, May 21, 2024

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And Zoom Meeting

I. Meeting Called to Order

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

II. Roll Call

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

Quorum established

III. * Minutes & Financials

- A. The board reviewed the April 16, 2024, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.
- B. The board reviewed the April 2024 financials. Discussion followed. Motion was made and seconded to approve the financials. Motion passed unanimously.

IV. Managers' Report

- A. With rising temperatures, more of our inspections are finding larvae. Crews are fine-tuning application rates.
- B. Have successfully calibrated the drone and have flown multiple large properties using higher label rates with new BTI products. The results have been outstanding. We are inspecting properties closely and still using briquettes to support the granule treatments.
- C. Will use 26 mosquito traps this year throughout the district (twenty CO2, three mosquito magnets and 3 gravid) Will finish setting traps in early June.
- D. Have performed one fogging run through Bodo Park and up La Posta.
- E. We have 28 tickets reserved for the Bar D to support the La Plata County Mounted Patrol on May 30th. Discussion followed regarding inviting Anna Kaufman, CPA, to the Bar D as well to show our gratitude for her hard work. * The board unanimously agreed to invite Anna and a guest.
- F. Doughty Progress Report:
- i. The framing has begun.
 - ii. Electrical rough is almost complete, waiting on framing to wire the offices.
 - iii. Boulder retaining wall is built, going to start final grade.
 - iv. Met with Animas Water, the hydrant is going to be installed May 30th or June 3rd.
 - v. Mezzanine, stairs and exterior concrete have been poured.

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

- G. A question was asked regarding the new property and if we will be 'dark sky' compliant. Should find out and make sure we will be.

V. Unfinished Business

- A. The board went over the letter from the Attorney regarding the 870 CR 252 parcel and possible boundary adjustments and treating city properties. Discussion followed. Maybe we want to hold onto the property for planning long term possible growth, AMCD already owns it. Need to find out from the attorney if we can rent the 870 CR 252 property or what we can do with it. The board all agreed to not sell or adjust the property boundary at this time.
- B. The manager presented the Amended AIA document for the revised bond amount on schedule A of the Doughty agreement. Discussion followed. The attorney, Bud Smith, was called and put on speakerphone to clarify what exactly this amendment is for. More discussion followed. * Motion was made and seconded to approve the amendment. Motion passed unanimously.
- C. Short discussion regarding unexcused absences by board members.

VI. No Public Input

VII. Meeting Adjourned: 1:09 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on June 14, 2024.

These minutes were approved by the Board of Directors on June 18, 2024.

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

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