ANIMAS MOSQUITO CONTROL DISTRICT **BOARD OF DIRECTORS MEETING AGENDA**

Date: Tuesday, January 21, 2025, at 12:00 pm

Location: AMCD Shop 870 County Road 252 Durango, CO 81301

https://us02web.zoom.us/j/82238015785?pwd=D7I2sSTxW3RsIY8IzNbEGFBybyCKIb.1

Meeting ID: 822 3801 5785

Passcode: 595459

Join Zoom Meeting

- 1. President
 - Call to Order.
 - Roll Call
 - Minutes
 - Financial Report
 - ~ Simplified Breakdown
- 2. Introduction of Guests/Presentations etc.

 - Loren Doughty General Contractor
 - Bud Smith Attorney
 - Jamey Matthews Auditor
 - * Katherine Kohnen CRS/CPA
 - Sue Blair CRS/CPA
- 3. New Business
 - Letter of Engagement Jamey Mathews Auditor
- 4. Unfinished Business
 - CRS Transition
 - Project Update
- 5. Managers' Report
- 6. Items from the Floor
- 7. Public Input
- 8. Adjournment

We hereby certify that on Monday, January 20, 2025 a copy of the foregoing notice was posted at the following place:

AMCD Website – animasmosquito.com

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