ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING

<u>Date:</u> Tuesday, June 21, 2022, at 12:00 pm <u>Location:</u> AMCD Shop 870 County Road 252 Durango, CO 81301

- 1. President
 - o Call to Order
 - o Roll Call
 - o Minutes
 - o Financial Report
- 2. Introduction of Guests/Presentations etc.
 - Douglass Field/FredrickZink & Associates 2021 Audit & MD&A
- 3. Old Business
 - Purchase of future equipment
 - o Company Credit Card application
- 4. New Business
 - o Employee cost of living increase
 - o Enrollment into the 2022 La Plata County Fair
 - Former member appreciation
- 5. Items from the Floor

We hereby certify that on Friday, June 17, 2022, a copy of the foregoing notice was posted at the following place:

AMCD Website - animasmosquito.com

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