

Board Meeting Minutes of the
ANIMAS MOSQUITO CONTROL DISTRICT

Held:

August 20, 2019

La Plata County Fairgrounds
2500 Main Ave.
Durango, Colorado 81301
Room: Pine

Present:

Ann Bruce, Scott Maycock, Cecilia Whitaker, Pat Kelley, Melody Schaaf, Tony Whittle, Butch Knowlton, Dennis Golbricht, Janet Obannon, Dwayne Kellinger, Susan Serianni

Meeting Called to Order: 12:00 am

New Business:

Dwayne Kellinger from Three Springs spoke to the Board about their current mosquito abatement from the Florida Mesa Mosquito Control District. Basically, their mosquito district does not have a comprehensive abatement procedure and they would like to move the district into the AMC District so they could receive abatement from us.

Dennis Golbricht explained that for Three Springs to opt out of the Florida District, 100% of the landowners would have to petition to opt out of their current district. Dennis suggested that Three Springs contact their attorney to determine if this was possible. He also suggested they approach the Board of Directors of the District regarding the services they want.

The Three Springs representatives, Dwayne Kellinger and Susan Serianni, then left.

Old Business:

*Dennis Golbricht then led a discussion about the District's interest in increasing the mill levy. He suggested this year would be a good year to address this issue with the voters. He also suggested that the District earmark these additional funds for specific purposes.

*Scott Maycock made a motion to commence the process for submitting to the District voters in the November ballot measure, seeking to raise the mill levy for the District from .99 to 1.4. The measure would include all necessary Tabor information as well as de-Brucing language. The purpose of the increase would be to address increasing costs of personnel, facility improvements, and general field operations. The motion was seconded by Cecilia Whitaker. Discussion surrounding the amount of the increase, as well as the purpose for the increase request took place. Discussion followed. The motion passed unanimously.

Butch Knowlton made a motion to enter into the Election IGA provided by the La Plata County Clerk and Records office. The motion was seconded by Cecilia Whitaker and passed unanimously.

***Minutes & Financials:**

The Board reviewed the July board meeting minutes and financials. Cecilia Whitaker made a motion to approve, Ann Bruce seconded the motion. The motion passed unanimously.

Pat Kelley expressed his dissatisfaction with the current bookkeeping. Since Donna Rogers is carrying out her bookkeeping remotely, Melody Schaaf has been using more of her time with issues that Donna cannot fulfill. Dennis Golbricht's advice was to secure an 'in-house' bookkeeper. The Board agreed that the remote bookkeeping is a temporary fix and we will continue to look for a new 'in-house' bookkeeper.

James Simino, new District Ranger for Columbine Ranger District in Bayfield, CO, was invited to attend the meeting today to discuss continuing mosquito abatement on the CR 205 property. Since he did not attend today due to other obligations, Pat will invite him to the next monthly meeting. The Board asked Pat to continue to mitigate the property. Pat stated that we can inspect, but we cannot treat until we have permission from the James Simino to do so.

No Public Input

Meeting adjourned at: 2:15 pm

Respectfully submitted,

Ann Bruce, Board Member