



**ANIMAS MOSQUITO CONTROL DISTRICT  
BOARD OF DIRECTORS MEETING**  
870 County Road 252, Durango, CO 81301

Date: Tuesday, February 6, 2021 at 12:00 pm

Location: Virtual Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81910995351?pwd=ejltUDNmRGthZDFlcVk4eWRwS2lWQT09>

Meeting ID: 819 1099 5351

Passcode: 961154

One tap mobile

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+13462487799,,81910995351#,,,,\*961154# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 819 1099 5351

Passcode: 961154

Find your local number: <https://us02web.zoom.us/j/kdH73KklyR>

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**AGENDA:**

1. President
  - o Call to Order
  - o Roll Call
  - o Minutes
  - o Financial Report
  - o Managers' Report
2. Old Business
  - o Employees that have 5 years or more with AMCD get 3 paid personal days instead of the current 2 days (3 employees qualify at the present time)
  - o Employee raises
  - o 5-year replacement plan
  - o Drone purchase
3. New Business
  - o Attorney, Floyd (Bud) Smith, update on building expansion with La Plata County
  - o Board members to adopt a resolution designating a posting place for the 24-hour notice of board meetings – this has already been filed with the state in the Transparency Notice, but a resolution should be adopted in the first meeting of each year.
  - o Wright Water Engineering (WWE) – water and soil sampling proposal for 2021
  - o Need Board approval on updates to the employee handbook

**CERTIFICATE OF POSTING**

I hereby certify that on February 12, 2021, Copies of the foregoing notice posted at the following places:

La Plata County Clerk & Records Office

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

Respectfully, Pat Kelley – Manager  
Animas Mosquito Control District