



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

Date: Tuesday, July 21, 2020 at 12:00 pm
Location: Animas Mosquito Control District Office
870 County Road 252
Durango, Colorado 81301

AGENDA:

1. President
 - o Call to Order
 - o Roll Call
 - o Minutes
 - o Financial Report
 - o Managers' Report
2. Old Business
 - o Amend Budget Line Item #755 for Accounting
 - o Amend Budget – Capital Outlay (\$10,000.00 in there now – How much more?)
 - o Transfer of Bookkeeping from Donna Rogers to Anna Kaufman & Michelle Sainio @ FredrickZink & Associates
 - o New Company Providing AMCD Company Checks (Deluxe for Business)
 - o SDA Conference Canceled, Will be in Virtual Format this Year
 - o Sign Bank of Colorado – New Account Forms
3. New Business
 - o Time Clock
 - o Butch Knowlton/Joe Davis – Boundary Line Adjustment Meeting on July 9, 2020
 - o Health Care Business Solutions – Information
 - o CEBT – Terry Rooks – Information
 - o Add Columbus Day, October 12th, to our Holiday Pay days
 - o AMCD Board Mission Statement/Statement of Purpose & Description of Services
 - o Donna Rogers

CERTIFICATE OF POSTING

I hereby certify that on July 17, 2020, Copies of the foregoing notice posted at the following places:

La Plata County Clerk & Records Office
AMCD Website – animamosquito.com

Respectfully, Pat Kelley – Manager
Animas Mosquito Control District