

Board Meeting Minutes of the
ANIMAS MOSQUITO CONTROL DISTRICT

Held:

October 15, 2019

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

Present:

Pat Kelley, Manager; Melody Schaaf, Office Manager; Cecilia Whitaker, Board Member; Ann Bruce, Board Member; Butch Knowlton, Board Member; Scott Maycock, Board Secretary; Tony Whittle, Board President

Meeting Called to Order: 12:10 pm

***Minutes & Financials:**

Board reviewed the September meeting minutes. Tony made a clarification of the minutes: His concern was not whether the increase of the mill levy should occur, but whether the increase was too much. Scott made a motion to approve the minutes, Cecilia seconded the motion, the motion passed unanimously.

Board reviewed the September financials, Scott made a motion to approve, Cecilia seconded the motion, the motion passed unanimously.

Old Business:

The Board decided that we will not investigate obtaining a new bookkeeper at this time but continue to use Donna Rogers as our remote bookkeeper.

The Board reviewed the cost of replacing the bay doors at the shop, which will be approximately \$15,000. Scott made the motion to submit a check to Adams Overhead Doors, Cecilia seconded the motion. The motion passed unanimously.

Pat reported on the brush hogging of DSNG RR ROW. The railroad is very satisfied with the work done and would like to retain our services in the future. Even though the crews cannot do any further work this year, the Board will consider the possibility of offering the service next year.

The Board asked Pat to further research the costs involved in undertaking projects outside the District.

New Business:

Discussion of posting board meeting agendas and minutes on the AMCD website (House Bill 19-1087). Ann made a motion to approve, Cecilia seconded. The motion passed unanimously.

The deadline for posting AMCD's proposed budget for 2020 to the Durango Herald is October 15th. Butch made a motion to submit the budget for publishing, Tony seconded. The motion passed unanimously.

No Public Input

Meeting adjourned at: 1:25 pm

Respectfully submitted,

Ann Bruce, Board Member