

Board Meeting Minutes of the
ANIMAS MOSQUITO CONTROL DISTRICT

*Just
JWHITING
ACCEPTED/APPROVED
10-14-19*

Held:

September 17, 2019

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

Present:

Tony Whittle, Board President; Cecilia Whitaker, Board Member; Scott Maycock, Board Secretary; Pat Kelley, Manager; Melody Schaaf, Office Manager; James Simino, New Forest Service District Ranger-Columbine District.

Meeting Called to Order: 12:10 pm

Old Business:

James Simino stated that he is satisfied with AMCD's use of Natular briquettes and granules in the Falls Creek area. He also stated that there is no funding allowed from the Forest Service to compensate AMCD for abatement. James said he would research to determine if areal fogging could be allowed.

***Minutes & Financials:**

Board reviewed the August meeting minutes, Cecilia made a motion to approve, Tony seconded the motion, the motion passed unanimously.

Board reviewed the August financials, Scott made a motion to approve, Ann seconded the motion, the motion passed unanimously.

Old Business:

Election Update: Extensive and abundant discussion of possible mill levy increase. Tony brought up his concerns regarding the mill levy increase. The Board extensively discussed how we would allocate additional funding if the measure passed.

Discussion of Brush Hogging: Equipment problems has slowed down process. Pat expressed concern that the crews may not complete everything they had planned on.

Pat stated that he would like approval to put chain tighteners on the remaining Argo's. The board gave the approval.

New Business:

Manager asked for permission to keep Seth Foster, Supervisor and Charles Devin, Mechanic, on payroll through November. The Board agreed to this.

No Public Input

Meeting adjourned at: 1:40 pm

Respectfully submitted,

Ann Bruce, Board Member