

Board Meeting Minutes of the
Animas Mosquito Control District

Monday, June 17, 2025

AMCD Shop

6525 County Road 250

Durango, CO 81301

And Zoom Meeting

I. Meeting Called to Order

A. Jim Bryce, Board Vice President, called the meeting to order at 12:26 pm.

Roll Call

B. Present: Jim Bryce, Board Vice President / Janet Pettigrew – Board Secretary / Dave Dillon – Board Director / Andrew Parker – Board Director / Seth Foster, District Manager / Melody Schaaf, Office Manager / Loren Doughty – Doughty Construction / Steve Plutt – Auditor / Mr. & Mrs. Bendy – District Residents

Absent Excused: Ted Hermesman III, Board President

Via Zoom: Tammy Clark – CRS Accounting

Quorum established.

The Bendy's asked the board if it would be possible to trim/cut the trees on the drive adjacent to their home. Some discussion followed.

Bendy's left the meeting

II. * Minutes & Financials

A. The board reviewed the May meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

B. The board reviewed the May financials. Much discussion followed with Tammy going over the financial reports and the upcoming audit. Working on getting assets added to the financials. It was decided that 2024 should be added to the financials for comparison and maybe surveillance should be changed to trapping and brush cutting be changed to trail maintenance. More discussion regarding a possible budget amendment for item #675 to show and explain the change orders and pay applications on the new property and building. Motion to approve the financials was made and seconded. Motion passed unanimously.

Loren arrived at 1:06pm

III. Guest Presentation

A. Loren Doughty: The board asked Loren what the plan was for the damaged panels. Loren said he was going to dispose of them unless someone could use them.

Dave left the meeting

B. Loren explained that there were only a few more things left to finish the building. (garage door panel and gap, FRP, shop sink, etc.) The board thanked Loren for staying at it and getting it accomplished.

(* Indicates vote/approval took place for action or expenditure)

Loren left the meeting

C. Steve went over the journal entry changes and the 2024 audit draft. Discussion

Steve left the meeting. * Motion was made and seconded to approve the 2024 Audit draft, pursuant the changes discussed. Motion passed unanimously.

IV. New Business

A. There was a brief discussion regarding the request from Bendy's to remove the trees. Seth will speak with them. No action taken.

B. Bud had suggested that the board declare June 1, 2025, as the final substantial completion date for the building for insurance purposes. * Motion was made and seconded to approve this date as the final completion date. Motion passed unanimously.

V. No Unfinished Business

VI. Manager Report

A. The manager updated the board on the progress of furnishing the building and moving everything.

B. Steve complimented AMCD for the fantastic job the crews do. The board thanked Seth for the work and commitment to AMCD and the job well done.

C. The board agreed that in the future, inquiries and complaints from the public should be presented in writing.

VII. Public Input

A. No public input.

VIII. Meeting Adjourned: 1:57 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager July 11, 2025.

These minutes were approved by the Board of Directors on July 15, 2025.

The next Board meeting is scheduled for Tuesday, July 15, at 12:00 pm.

(* Indicates vote/approval took place for action or expenditure)