

Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, March 17, 2026

AMCD Shop

6525 County Road 250

Durango, CO 81301

& Microsoft Teams Meeting

1. President

a. Call to Order

- Jim Bryce, Board Vice President, called the meeting to order at 12:10 pm.

b. Roll Call

- Present: Jim Bryce, Board Vice President / Dave Dillon, Board Director / Andrew Parker, Board Director / Seth Foster, District Manager / Melody Schaaf, Office Manager Janet Pettigrew, Board Secretary / Bud Smith, Attorney / Loren Doughty, Doughty Construction / Matt Leeder, Leeder Construction
- Via Teams: Kim Alex, CRS Accountant
- Absent Excused: Ted Hermesman III, Board President

c. Public Input

- No public input

2. Introduction of Guests/Presentations

3. *Financials

- a. The board reviewed the February financials with the accountant. Some discussion followed. The 2025 Budget will not need an amendment as we came in under budget by about \$100,000. Motion to approve these financials was made and seconded. Motion passed unanimously.

Kim left the meeting

4. *Minutes

- a. The board reviewed the February meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

5. Unfinished Business

- a. The board President and Secretary signed Resolution 2026-2, authorizing the sale of certain real property in La Plata County (870 CR 252).

6. Manager Report

- a. The poplar trees on the west side property line have been cut down. Stumps remain because the fence has grown into them.
- b. Have ordered product for the season, safety products for the crew, new drone batteries, as well as things for the building. Purchasing things that were listed on the 2026 approved budget breakdown.
- c. Discussion on the drone operations.

Bud arrived

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

7. Unfinished Business

- a. Bud will get the property sale paperwork together and then meet later this week with Ted (or Jim) and Dave to get them signed.

Loren and Matt arrived

- b. Matt presented the original building plans to show the grade issue with the asphalt. The shot for a 2% grade (which is bare minimum for asphalt) on the original plans was taken at the top of the back of the curb, but there is an approximate 5" step down to the pan that was not taken into consideration which made the grade only about .045% (less than half percent). The revised plans show what the civil engineer wants to do to correct this. The other issue is that when the work was done and it was noticed that the grade was basically flat, it was being rushed to try to beat the weather. The asphalt from the sidewalk to the outside pan needs to be removed, the outside pan needs to be dropped at least 2 to 3 inches and gravel should go around the frost-free faucet. To keep things simple and less expensive, the attorney suggested that everyone involved pitch in a 3rd of the cost of the repairs. Everyone went outside to get a visual on the problem and discuss solutions. Several solutions were discussed. There needs to be another on-site meeting between all parties involved to come up with the best solutions, with costs, and the sooner the better. Then there can be a special meeting called for the board to approve the solution that everyone agrees on.

8. New Business

- a. No new business

9. Items from the Floor

- a. None

10. Adjournment

- a. Meeting adjourned at 1:20 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager April 17, 2026.

These minutes were approved by the Board of Directors on April 21, 2026.

The next Board meeting is scheduled for Tuesday, May 19, 2026, at 12:00 pm.