

# ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, July 16, 2024, at 12:00 pm

Location:

AMCD Shop  
870 County Road 252  
Durango, CO 81301

or

Join Zoom Meeting

<https://us02web.zoom.us/j/81805651054?pwd=k4DMXrc5fXgr9hzTCWNBy7I24W32MZ.1>

Meeting ID: 818 0565 1054

Passcode: 355558

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1. President

- ✈ Call to Order
- ✈ Roll Call
- ✈ Minutes
- ✈ Financial Report
  - Simplified breakdown of financials and tax distribution statement

2. Introduction of Guests/Presentations etc.

- ✈ Bud Smith, Attorney – Building progress report
- ✈ Loren Doughty, Doughty Construction – Progress report

3. New Business

- ✈ Second Amendment to AIA Document

4. Managers' Report

5. Items from the Floor

6. Public Input

7. Adjournment

We hereby certify that on Friday, July 12, 2024, a copy of the foregoing notice was posted at the following place:

AMCD Website – [animamosquito.com](http://animamosquito.com)

Respectfully, Melody Schaaf – Office Manager & Seth Foster – District Manager  
Animas Mosquito Control District