

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, July 16, 2024

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And Zoom Meeting

I. Meeting Called to Order

- A. Ted Hermesman III, Board President, called the meeting to order at 12:13 pm

II. Roll Call

- A. Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Shane Kairalla, Board Director / Seth Foster, District Manager / Melody Schaaf, Office Manager / Bud Smith – Attorney at Law / Loren Doughty – Doughty Construction / Tony Whittle – District Resident / Janet Pettigrew, Board Secretary
- B. Excused Absent: Dave Dillon – Board Director

Quorum established

III. * Minutes

- A. The board reviewed the June 18, 2024, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

IV. New Business

- A. The Attorney went over the contract for phase 2. There was discussion on the fire suppression system. Have plans, waiting for approval from the Fire Department to submit applications.
- B. Doughty can't move forward until the underground work is done. Again, waiting for approval from the Fire Department. Must cut a 4x4 riser for the fire suppression system.
- C. Discussion regarding Animas Water Company and the hydrant. (see managers' report)
- D. There is a rough completion date of December 15th. Asphalt must be in by November 15th if it is done this year. All framing and insulation are done. Must change some windows around.
- E. Discussion on security system. Scalva will be routing the camera locations.
- F. Discussion on new tax distribution and backfill from the state.

Bud and Loren left the meeting.

V. Public Input

- A. The district resident asked questions regarding the new building. What is the budget for the building and the process behind choosing the property. What did Flanagan contract for? Asked about the bond with Loren Doughty and pay applications. (Loren was the only one who provided a proposal for just the building and the board asked him if he would general the project) Why was the project put into 2 phases? After much discussion, he was content that everyone has a handle on what is going on.

VI. * Financials

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

- A. The board reviewed the June 2024 financials. Discussion followed. The manager let the board know that we discontinued soil testing this year for Spinosad as we have never found any residual accumulation and we are currently not using Spinosad. Motion was made and seconded to approve the financials. Motion passed unanimously.

VII. New Business Continued

- A. Board reviewed the second amendment to the AIA (Agreement between owner and architect). Much discussion followed. The board president signed the document.

Tony left the meeting

- B. More discussion on the capital improvement project.

VIII. Managers' Report

- A. The board will go over the managers' report on their own from the board packet.

IX. Meeting Adjourned: 1:43 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on August 16, 2024.

These minutes were approved by the Board of Directors on August 20, 2024.

The next Board meeting is scheduled for Tuesday, September 17, at 12:00 pm.

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