

# Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, November 18, 2025

AMCD Shop

6525 County Road 250

Durango, CO 81301

And Microsoft Teams Meeting

## 1. President

### a. Call to Order

- Ted Hermesman III, Board President, called the meeting to order at 12:01pm.

### b. Roll Call

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

### c. Public Input

- No public input

## 2. Introduction of Guests/Presentations

## 3. \*Financials

- a. The board reviewed the October financials with the accountant. Some discussion followed. Motion to approve the October financials was made and seconded. Motion passed unanimously.

Kim left the meeting

## 4. Unfinished Business

- a. The manager talked about the drainage repair on the driveway and future potential of the new property. Discussion followed.
- b. Bud spoke on the pros and cons of selling or leasing the property. Much discussion followed. Need to have full transparency. Could put the property on the market and see what happens. Can sell with a 6% note with 5-year balloon payment. Get credit reports and ample downpayment. Need to have the septic and utilities inspected. \* Motion was made and seconded to put the old property on the market to get bids. Motion passed. Terms of the sale should be established not the price. Sale needs to be published and notice sent to realtors. Bid deadline should be before the January meeting. Bud will put together necessary paperwork to have at the budget meeting scheduled for Tuesday, December 9<sup>th</sup>.

## 5. \*Minutes

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

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

**6. New Business**

- a. No new business

**7. Manager Report**

- a. The managers' report was included in the meeting discussions.

**8. Items from the Floor**

- a. None

**9. Adjournment**

- a. Meeting adjourned at 1:25 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager December 5, 2025.

These minutes were approved by the Board of Directors on December 9, 2025.

The next Board meeting is scheduled for Tuesday, January 13, at 12:00 pm.