

Board Meeting Minutes of the
Animas Mosquito Control District

Tuesday, September 16, 2025

AMCD Shop

6525 County Road 250

Durango, CO 81301

And Microsoft Teams Meeting

I. Meeting Called to Order

A. Ted Hermesman III, Board President, called the meeting to order at 12:05 pm.

Roll Call

B. Present: Ted Hermesman, Board President / Jim Bryce, Board Vice President / Janet Pettigrew – Board Secretary / Andrew Parker – Board Director / Dave Dillon – Board Director / Seth Foster, District Manager / Melody Schaaf, Office Manager /

Via Microsoft Teams: Kim Alex – CRS

Quorum established.

*** Minutes & Financials**

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

D. The board reviewed the August financials. The board discussed the district's tax revenue and if there has been much change. The board asked the manager what is left to be done to finish the new building and property and if there are any large purchases still to be made this year. The manager told them the only large purchase left is the product for next year. Question was asked about product shelf life. Next year we will do landscaping and irrigation lines, remove the trees on Bendy's property line and finish furnishing the building. Financials have been reconciled with the 2024 audit numbers, and everything is back on track. Motion to approve the August financials was made and seconded. Motion passed unanimously.

Kim left the meeting

II. Public Input

A. No public input

III. New Business

A. No new business

IV. Unfinished Business

A. Discussion was opened again regarding the old property, whether to lease or sell. The manager tried to reach out to Austin Smith who we have been working with but got no response. So, he has reached out to Tim Pappy, a realtor, who is running some numbers. He should have these by weeks end and is happy to meet with the board to discuss it. The manager and crews are going through the contents of the old building. Discussion followed. Will be selling some things that are in good condition, but we don't need/use anymore and will keep good records of what is sold. We should have the building empty

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

and cleaned out by the end of November. This subject will be discussed again at a meeting after the building is empty and clean.

- B. Our next meeting will be moved to Monday October 13th instead of Tuesday the 14th. This is due to the proposed budget needing to be submitted by October 15th.

V. Manager Report

- A. The mosquito season is winding down, but after the August meeting we had a mosquito pool from Hwy 3 off the Animas River in town test positive for St Louis Encephalitis and then the next week there was a mosquito pool from the Ranch Subdivision in the valley that tested positive for the West Nile virus. Both times we were able to go in with the fog truck and blanket the area to knock these mosquitoes down. Since then, we have not had any positive pools.
- B. The La Plata County Public Health Department, formerly known as San Juan Basin Health, came to the shop to discuss what we do and to tour the new facility, especially the lab. We were able to explain our procedures with them. It was a very good conversation. One of their employees will be returning to observe us performing a PCR test. We are sharing our test results with them.
- C. Also, had a phone interview with the Durango Herald and then they came out to get pictures for an article they want to run this month.

VI. Items from the Floor

- A. It was suggested that AMCD maybe reach out to the Fort Lewis College GIS department for remote testing for statistics on the growth and possible expansion of the area and the district (ratio & projection). Could be a student semester project.

VII. Meeting Adjourned: 1:00 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager, on October 10, 2025.

These minutes were approved by the Board of Directors on October 13, 2025.

The next Board meeting is scheduled for Tuesday, November 18 at 12:00 pm.