

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, July 18, 2023

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

I. Meeting Called to Order

Jim Bryce, Board Vice President, called the meeting to order at 12:03 pm

II. Roll Call

Present: Jim Bryce, Board Vice President / Dave Dillon, Board Member / Shane Kairalla – Board Member / Janet Pettigrew, Board Secretary / Melody Schaaf, Office Manager / Seth Foster, District Manager / Ted Hermesman III, Board President / Tim Flanagan - Architect / Jamie Matthews – Auditor / Steven Plutt - Auditor

Quorum established.

*III. Minutes & Financials

A. Board reviewed June 20, 2023, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

Shane asked about the site plan progress. Discussion followed.

B. Board reviewed the June 2023 financials. Motion was made and seconded to approve the June financials. Motion passed unanimously.

IV. Managers' Report

 Manager reported:

- An overabundance of mosquitoes flying into the district from surrounding National Forest habitats.
- Attended a board meeting at The Village at Rockwood and had conversations with the management of Tamarron and Glacier Club on inclusion into the district. We have Out of District Agreements this year with all three for night fogging. The treatment this month was done by our fogging technician that has been fogging for us for 20 years, and he stated that he had never seen so many mosquitoes in his life.
- Have been in contact with our architect, Tim Flanagan, and he is working hard to make sure we can get the new building ordered and set up this year.
- Have reserved our spot at the 2023 La Plata County Fair from August 9th – 13th. Will be using the microscope again as it was a big hit last year. Will also have goldfish and live larvae to feed to the fish so people can connect fish with mosquito control in their yard ponds.
- Have ordered and received our new lab microscope. We are currently sending mosquito samples for West Nile Virus testing to CDPHE. The results are taking two weeks to get back. Currently all have come back negative. In Colorado, WNV is being spread in Delta, Arapahoe, Boulder, Weld and Larimer counties and St.

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

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Louis Encephalitis is being spread in Delta. In our new lab, we hope to use in-house PCR testing for quick results on WNV testing.

- Have phased out Spinosad this year for resistance management. Have tested two different products for efficacy. Have attached the quote for the purchase of the new BTI products. Will be using BTI for at least two years. Discussion followed.

* Motion was made and seconded to approve the purchase of the product for \$28,000.

Motion passed unanimously.

Auditors, Jamie Matthews & Steve Plutt arrived.

VI. Unfinished Business

A. Tim Flanagan informed the board that the metal building is set to arrive on site September 2nd. Just waiting on the bolt pattern for the building foundation plan so the structural engineer can get his plans finished. on whether we could begin the dirt work. We should begin as soon as possible. Much discussion followed Tim will speak to Loren Doughty to get an answer.

Tim Left the meeting.

B. Jamie and Steve presented the 2022 Audit. It was straight forward. Pleasure working with Anna at FredrickZink & Assoc. AMCD has excellent internal controls and separation of duties which decreases the audit risk. With this and Anna's outstanding audit preparation, this was a very enjoyable job to work on. Jamie went over some of the details of the audit packet. Discussion followed.

Janet left the meeting.

* Motion was made and seconded to accept the 2022 Audit. Motion passed unanimously.

Jamie and Steve left the meeting.

C. Discussion reopened on the new trucks and the fleet order. Also, the sale of the 2008 Chevy that is needing cylinder repair. Should get it on the market.

D. The board discussed the sale of the existing property, the sale/boundary adjustment with Bendy's and the dirt work on new property. Seth will try to have Laren and Bud attend the next special meeting to discuss these issues.

V. No Public Input

Meeting Adjourned: 1:10 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on September 8, 2023.

These minutes were approved by the Board of Directors on September 11, 2023.

The next Board meeting is scheduled for Tuesday, October 17, 2023, at 12:00 pm.

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