

ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING

Date: Tuesday, February 15, 2022, at 12:00 pm

Location:

La Plata County Fairgrounds

2500 Main Ave

Durango, CO 81301

Room:

Animas

Meeting Canceled

1. President
 - Call to Order
 - Roll Call
 - Minutes
 - Financial Report
2. Unfinished Business
 - Updating company credit card, petty cash account & check signing
 - Job descriptions for Office Manager & Operations Manager, compensation for new position requirements
 - Personnel Policies Handbook – Edited by Attorney and Management
 - Update on leach field and building plans

We hereby certify that on Friday, February 11, 2022, a copy of the foregoing notice was posted at the following places:

AMCD Website – animasmosquito.com

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