

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, February 19, 2024

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And

Zoom Meeting

<https://us02web.zoom.us/j/87215583537?pwd=bzVScGVXdTBYYWN0cEl5ejJMZmZxZz09>

Meeting ID: 872 1558 3537

Passcode: 048690

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:08 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Melody Schaaf, Office Manager / Shane Kairalla, Board Director / Seth Foster, District Manager / Dave Dillon – Board Director

Excused Absent: Janet Pettigrew, Board Secretary

Quorum established.

*III. Minutes & Financials

A. Board reviewed the January 16, 2024, meeting minutes. Board members asked if the manager had followed through with checking on insurance coverages that were discussed in the last meeting. The manager had, and all is covered. Motion to approve these minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the January 2024 financials. The manager updated the board on the purchases made for the season. Discussion followed. Motion was made and seconded to approve the financials. Motion passed unanimously.

IV. Managers' Report

- ✈ Have hired two new employees who will start on March 1st. All previous employees are returning except for the two hired in 2023. Have updated the supervisor job description and will be giving him more responsibility in directing the crews.
- ✈ Have sold all four old crew trucks, 4g cell boosters, miscellaneous Chevy parts and Stick Welder, which has freed up much needed space .
- ✈ They began erecting the building on 2/12/24 and are progressing well. Yeh and Associates are inspecting the welds, recommended by the architect.
- ✈ The slab seven-day test cylinders have been collected and the numbers are satisfactory. Will report the 28-day cylinder tests when results are in.
- ✈ Met with Andrew Rapiejko on site to discuss landscaping and irrigation. Andrew updated the site plan to show the changes discussed. Discussion followed. No actions necessary, none taken.

V. Unfinished Business

- A. The board asked the manager to get guarantees from all the subs working on the building project and to determine if we need a permit for the landscaping. He will check with the civil

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

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- engineer. Discussion opened regarding how long the blankets will need to be kept on the concrete for curing. It was stated, the longer, the better. No action necessary, none taken.
- B. There was discussion on the landscaping and the plan for more trees and oak brush (watering, protecting from beetles, etc.). No action necessary, none taken.
 - C. Loren Doughty update: Slab was poured and will remain covered when work is not in progress until the building is sheeted. Currently erecting the building, framing is planned to be complete by February 23rd. Sheeting will follow the completion of framing. Mezzanine structure will begin when sheeting is completed. The dirt crew will be back at that time to back-fill and grade in preparation for concrete.
 - D. At the completion of the Mezzanine structure, ACS will return to pour the mezzanine floor and exterior concrete. The pouring of the mezzanine floor after the framing was completed was discussed. No action necessary, none taken.
 - E. The manager went over the updated site plans from the civil engineer with the changes discussed earlier. Discussion followed. No action necessary, none taken.
 - F. Suggestion was made, after all the things that have been accomplished, and that will be accomplished and the money that has been spent to accomplish these things, that there be a plaque made to commemorate the people involved in these massive undertakings to benefit the district. Discussion followed. No action necessary, none taken.
 - G. Discussion on the crews up-coming trip to Colorado Springs for the Southwest Mosquito and Vector Control Association's annual meeting. No action necessary, none taken.

VI. No Public Input

Meeting Adjourned: 12:55 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on March 19, 2024.

These minutes were approved by the Board of Directors on March 19, 2024.

The next Board meeting is scheduled for Tuesday, April 16, at 12:00 pm.

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