Board Meeting Minutes of the

Animas Mosquito Control District

Tuesday, June 16, 2026

AMCD Shop

6525 County Road 250

Durango, CO 81301

& Microsoft Teams Meeting

1. **President**
   a. Call to Order
      - Ted Hermesman III, Board President, called the meeting to order at 12:01 pm.
   b. Roll Call
      - <u>Present:</u> Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Seth Foster, District Manager / Melody Schaaf, Office Manager / Andrew Parker, Board Director / Janet Pettigrew, Board Secretary / Dave Dillon, Board Director
      - <u>Via Teams:</u> Kim Alex, CRS Accountant
      - <u>Via iPhone</u> – Bud Smith, Attorney
   c. Public Input
      - No public input

2. ***Financials**
   a. The board reviewed the May financials with the accountant. Some discussion followed regarding the out of district abatement. Kim will create a supplemental report for this item and the charges for this service might need to be increased. Motion to approve the April financials was made and seconded. Motion passed unanimously.

3. ***Minutes**
   a. The board reviewed the May meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

4. **Unfinished Business**
   a. The asphalt was poured on Friday last week and the pan is draining like it should. Loren will be out again to work on the drainage from the end of the pan and to fix some sagging insulation. The landscaping will start again tomorrow. They will be putting weed barrier and corrosion prevention around the building.
   b. The Durango Crossing Project was discussed again at length. As of now there will be low-income housing, a childcare center and a food truck court going in. This will increase the property value and tax revenue. The request is for AMCD to agree to apply the tax revenue increase above the $2000 received now, for the next 25 years (estimated to be $6000 per year), to this project to help them accomplish these improvements. To avoid mitigation, we must be able to show that the financial impact to us would be greater than $2000 per year received now.

   Bud joined the meeting via iPhone.

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

The board wants to redo the impact report with greater detail and discuss it again in a special meeting or at the next regular meeting board meeting. Maybe with Bud and Tom Crosby in attendance to answer question. Bud will send the board members a link to the Colorado Urban Renewal Statute.

Bud left the meeting

5. **Managers' Report**
   a. The crews are doing a great job. Drone applications have been made. Have been to many sites a couple of times already.
6. **New Business**
   a. No new business
7. **Items from the Floor**
   a. None
8. **Adjournment**
   a. Meeting adjourned at 1:20 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager July 17, 2026.

These minutes were approved by the Board of Directors on July 21, 2026.

The next Board meeting is scheduled for Tuesday, August 18, 2026, at 12:00 pm.

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