

# ANIMAS MOSQUITO CONTROL DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA

Date: Monday, January 21, 2025, at 12:00 pm

Location:














AMCD Shop

870 County Road 252

Durango, CO 81301

Or Join [Zoom Meeting](#)

### Agenda

1. President
  -  Call to Order
  -  Roll Call
  -  Minutes
  -  Financial Report
2. Introduction of Guests/Presentations etc.
  -  Loren Doughty – General Contractor
  -  Bud Smith – Attorney
  -  Jamie Matthews – Auditor
  -  Katherine Kohnen – CRS/CPS
  -  Sue Blair – CRS/CPA
3. New Business
  -  Letter of Engagement – Jamie Matthews
  -  Resolution 2025-1, designating time and place for meetings
4. Unfinished Business
  -  CRS transition
  -  Project update
5. Managers' Report
6. Items from the Floor
7. Public Input
8. Adjournment

We hereby certify that on Friday, February 14, 2025, a copy of the foregoing notice was posted at the following place: AMCD Website – [animasmosquito.com](http://animasmosquito.com)

Respectfully, Melody Schaaf – Office Manager & Seth Foster – District Manager

Animas Mosquito Control District