Board Meeting Minutes of the

Animas Mosquito Control District

Tuesday, September 15, 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 12:04 pm.
   b. Roll Call
      - Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Seth Foster, District Manager / Melody Schaaf, Office Manager / Andrew Parker, Board Director / Dave Dillon, Board Director
      - Excused Absent: Janet Pettigrew, Board Secretary
      - Via Teams: Kim Alex, CRS Accountant
   c. Public Input
      - No public input
2. ***Financials**
   a. The board reviewed the August financials with the accountant. Some discussion followed. It is time to prepare the budget for 2027. The manager is working on this. Motion to approve the August financials was made and seconded. Motion passed unanimously.

   Kim left the meeting
3. ***Minutes**
   a. The board reviewed the August meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.
4. **New Business**
   a. None
5. **Unfinished Business**
   a. Still waiting for final paperwork for signatures on the Durango Urban Renewal Project.
6. **Managers' Report**
   a. The diesel tank has been replaced.
   b. Aedes aegypti is on the move. Have been in contact with the Grand Junction Mosquito Control District as they are attempting to keep the aegypti from spreading there. We will be changing our storm drain treatment protocol, among other things.
   c. The Board President mentioned that Electra Lake has been very happy with the noticeable difference with the weekly treatments and may, in future, request more frequent treatments.
   d. Out of District charges may need to be readjusted.
   e. Have ordered a new truck that should arrive in October.

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

f. The possibility of getting Star-link for the GPS system was briefly discussed.

7. Items from the Floor

a. None

8. Adjournment

a. Meeting adjourned at 12:53 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager, October 16, 2026.

These minutes were approved by the Board of Directors on October 20, 2026.

The next Board meeting is scheduled for Tuesday, November 17, 2026, at 12:00 pm.

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