

Special Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, November 8, 2022

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

&

Via Zoom Meeting

<https://us02web.zoom.us/j/89061625244?pwd=MThOTlhYTW1hRno3aEc2YUhhZE1qZz09>

Meeting ID: 890 6162 5244

Passcode: 950729

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 9:18 am

II. Roll Call

Present: Jim Bryce, Board Vice President / Seth Foster, District Manager / Melody Schaaf, Office Manager / Andrew Rapiejko, Engineer

Present via Zoom: Ted Hermesman III, Board President / Brad Kairalla, Board Member / Dave Dillon, Board Member

Present via iPhone: Janet Pettigrew, Board Secretary

Quorum established

III. New Business

- A. Ted asked Seth to update everyone on what is being done to accomplish the due diligence list from the property contract. Need to keep in good communication with Austin, our realtor.
- B. Andrew stated that he had been invited to attend the meeting by Dave and introduced himself. He served as the District Engineer for the Hermosa Sanitation District. Has practiced civil engineering for about 20 years. Grew up in Durango, has been back here for about 7 years. Has experience in a large variety of areas of engineering. Will work to give the most value possible. Does not do structural engineering so the building would need an architect. Seth will be contacting Tim Flanagan. An ILC Survey would need to be done. Cap Allen was his neighbor growing up and that's how he got into civil engineering and how he was introduced to Hermosa Sanitation.
- C. Andrew went over the property contract. He spoke on possible solutions on septic and property grading.
- D. * Motion was made to retain Andrew as the Engineer for this project. A request for a proposal was made. Dave said that Andrew's work with Hermosa Sanitation was more than satisfactory and very reasonably priced. Andrew will put together

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

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a rough estimate on a full civil engineering plan. Going on Dave's recommendation, the board agreed to retain Andrew as our engineer. Motion was again made and seconded. Motion passed unanimously.

- E. Jim has a couple people in mind to contact and get proposals for the dirt work.
- F. There will be an onsite meeting on the morning of Thursday, November 10th. More discussion followed regarding the property and the process of moving forward.

VII. Public Input

- A. No public input

Meeting Adjourned: 9:42 am

Minutes Respectfully submitted by Melody Schaaf, Office Manager on November 11, 2022.

These minutes pending approval by the Board of Directors on November 15, 2022.

The next Board meeting is scheduled for Tuesday, December 20, 2022, at 12:00 pm.

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