

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, January 16, 2024

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And

Zoom Meeting

<https://us02web.zoom.us/j/87061942420?pwd=QUczU20zU3BJVHdHM2NYQXlqRCtvQT09>

Meeting ID: 870 6194 2420

Passcode: 653114

I. Meeting Called to Order

Jim Bryce, Board Vice President, called the meeting to order at 12:00pm

II. Roll Call

Present: Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Shane Kairalla, Board Director / Seth Foster, District Manager / Dave Dillon – Board Director

Excused Absent: Ted Hermesman III, Board President / Melody Schaaf, Office Manager

Quorum established.

* III. Minutes & Financials

A. Board reviewed the December 19, 2023, meeting minutes. Motion to approve these minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the December 2023 financials. Motion was made and seconded to approve the financials. Motion passed unanimously.

IV. Managers' Report

- ✈ Have sold three of the old Chevy trucks and the four new trucks are ready to go for next season.
- ✈ Have created a Facebook page and set it to no comment.
- ✈ Due to sub-zero temperatures the pipes froze in the shop. Have faucets on drip to prevent this happening again.
- ✈ We received our final number for revenue and need to amend our adopted budget to reflect the amount of \$1,175,102. Michelle and Bud are working on this resolution and changing the three-year comparison to match this number.
- ✈ Contacted Tim, Loren, and Bud regarding the construction project. Trautner Geotech, Loren, and Dave Dillion are meeting on Friday to perform a rebound hammer test. The test shows the PSI strength of poured concrete.
- ✈ Loren Doughty update: Rough in plumbing is completed, inspected, and back filled. Final grade for the slab is completed and will pour the slab next week, weather permitting.

V. Unfinished Business

A. The manager asked for a vote to approve the amended Resolutions 2023 4, 5 & 6 for the 2024 Budget due to the tax changes.

- * Moton was made and seconded to approve the amended Resolutions 2023 4, 5 & 6 for the 2024 Budget, motion passed unanimously.

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

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B. A board member asked if there was any kind of warranty or guarantee from anyone, in writing, for any of the work that is being done on the new property and if not, we should. The manager will reach out to the attorney to find this and get a copy for the board.

C. Discussion followed on the building and being sure to use all the space available and possibly having a forklift to move things up and down from the mezzanine.

D. The board had lengthy discussions on the concrete work and the pros and cons of performing the work this time of year and the possibility of erecting the building before the concrete slab was poured. It was recommended that the CDOT class D mix be used. It shouldn't cost much more. Also, the pad would have to be kept DRY (always covered). The manager will speak with Loren and will keep an eye on the property. The board would like to see cylinders on every five trucks from the first truck get pressure tested. Worth the little extra cost for this testing for the added insurance. Everyone agreed to request the CDOT Class D mix be used.

VI. No Public Input

Meeting Adjourned: 12:40 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on February 16, 2024.

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

The next Board meeting is scheduled for Tuesday, March 19, at 12:00 pm.

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