

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, May 17, 2022

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And Zoom Meeting

<https://us02web.zoom.us/j/7019454792?pwd=NIBBRmVDc3VYSFZ3UDJ6eVhaaW9LQT09>

Meeting ID: 701 945 4792

Passcode: gBxCj0

I. Meeting Called to Order

Scott Maycock, Board President, called the meeting to order at 12:10 pm

II. Roll Call:

Present:

Scott Maycock, Board President

Butch Knowlton, Board Vice President

Ann Bruce, Board Director

Ted Hermesman, Board Secretary

Janet Pettigrew, Board Director

Bud Smith, Attorney

Shane Kairalla, New Board Member

Jim Bryce, New Board Member

Seth Foster, Operations Manager

Melody Schaaf, Office Manager

Carl Schaaf, District Resident

Dave Dillon, District Resident

Quorum established

Scott again welcomed new members, spoke on the recent office renovations, and asked Bud if the Oath's could be taken before he spoke on the URA. Bud agreed.

* III. Minutes & Financials

A. Board reviewed the April 2022 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the April 2022 financials.

IV. Unfinished Business

A. Butch asked if there were any big purchases foreseen that would affect the budget. Seth updated the Board on the planned purchase of trucks and Argos.

B. Butch asked Bud about the EPA water quality and the tribe and if it would affect the district. Bud will investigate it. Discussion followed. No action necessary, none taken.

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

Board Meeting Minutes of the Animas Mosquito Control District

***V. Financials**

A. Board again reviewed the April 2022 financials. Motion to approve the minutes was made and seconded. Motion passed unanimously.

VI. New Business

- A. *Scott recommended that the Board appoint Ted Hermesman to be the new Board President. Motion was made and seconded to appoint Ted as Board President. Motion passed unanimously.
- B. Ted presented the Oaths for the new board members. Janet read and signed her Oath of Office. Shane read and signed his Oath of Office. Jim asked what the protocol is on appointing a new member to take Ann's place. (Dave and Carl were both invited by different board member to fill the position) Much discussion followed. Jim read and signed his Oath of Office.
- C. *Ted asked for a motion to appoint Dave to fill the vacant seat. Motion was made and seconded. Motion passed unanimously.
- D. *Bud spoke on the City URA and the Property Tax Increment Revenue Agreement with AMCD. The original agreement was for them to pay AMCD, for the increased tax value, monthly. To lessen the administrative work on their end, they would like to amend the agreement to pay annually. Motion was made and seconded. Motion passed unanimously. Bud discussed a new URA area off 32nd St. The City would like AMCD to sign an agreement for this project and allowing the tax revenue increase to remain with the project (contributing approximately \$4000 annually). Much discussion followed. Motion was made and seconded. Motion passed unanimously.

Scott and then Bud left the meeting.

- E. The Board unanimously agree to appoint Jim as Vice President and Janet as Secretary

VII. Unfinished Business

- A. Request was made for the possible purchase of four new F-150 trucks. Discussion followed. Board unanimously decided to wait until September to purchase through the fleet program. Request was made for a larger diesel truck (F-350) for hauling purposes. Seth will get information together on the fleet program and the diesel truck and email it to the board.

Shane and then Butch left the meeting.

- B. *Board unanimously agreed to add Janet, Dave, Shane, Jim, Seth, and Melody to the Bank of Colorado check signing list. Need to replace Scott and Butch with Ted and Jim on the Colotruster account. Need to close the current credit card. Discussion opened on getting a bank debit card rather than having a Chase CC. Board asked Melody to get in contact the bank regarding these matters and get the process in motion.

Ann left the meeting.

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

Board Meeting Minutes of the Animas Mosquito Control District

Motion made and seconded to adjourn the meeting. Motion passed unanimously.

No Public Input

Meeting Adjourned: 1:45 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on June 21, 2022.

These minutes were approved by the Board of Directors on June 21, 2022.

The next Board meeting is scheduled for Tuesday, August 16, 2022, at 12:00 pm.



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