

ANIMAS MOSQUITO CONTROL DISTRICT BOARD OF DIRECTORS MEETING

Date: Wednesday, May 17, 2022, at 12:00 pm

Location:

AMCD Shop
870 County Road 252
Durango, CO 81301

or

Join Zoom Meeting

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

Meeting ID: 701 945 4792

Passcode: gBxCj0

1. President
 - Call to Order
 - Roll Call
 - Minutes
 - Financial Report
2. New Business
 - Bud Smith – Midtown Urban Renewal Authority (URA)
 - Election of two new Board Members
 - Board Members Oath of Office
 - Appointment of third officer
 - Appointing Board seats
 - Equipment purchases
 - AMCD Board Policy
3. Old Business
 - Bank/Check signers

We hereby certify that on Friday, May 13, 2022, a copy of the foregoing notice was posted at the following place:

AMCD Website – animamosquito.com

Respectfully, Melody Schaaf – Office Manager & Seth Foster – Operations Manager
Animas Mosquito Control District