

Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, January 13, 2026

AMCD Shop

6525 County Road 250

Durango, CO 81301

And Microsoft Teams Meeting

1. President

a. Call to Order

- Ted Hermesman III, Board President, called the meeting to order at 12:10 pm.

b. Roll Call

- Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Dave Dillon, Board Director / Andrew Parker, Board Director / Bud Smith, Attorney / Seth Foster, District Manager / Melody Schaaf, Office Manager
- Via Teams: Kim Alex, CRS Accountant

c. Public Input

- No public input

2. Introduction of Guests/Presentations

3. *Financials

- a. The board reviewed the December financials with the accountant. Some discussion followed. The FICA total needs to be changed to \$36,000. The colors for expenses and income totals have been changed. Motion to approve the December financials was made and seconded. Motion passed unanimously.

Kim left the meeting

4. *Minutes

- a. The board reviewed the December meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

5. Unfinished Business

- a. The manager went over his meeting with Loren and Andrew. Matt Leader needs to come out and meet with Loren and Advanced Concrete and make a plan for repairs. Discussion followed. Bud will send an email to all parties regarding these repairs.
- b. Bud went over the sale of the old property at 870 CR 252 and the documents on the notice for sealed bids to be posted with Durango Herald and MLS (realtors). Date for inspection of the property will be ten days after the posting. Bid deadline will be set for March 6th and there will be special meeting on March 6th at noon to discuss. The zoning of the property is still a question that will have to be figured out with the sale. Much discussion followed. *The board unanimously agreed to move forward with the posting for sealed bids.

Bud left the meeting

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

6. New Business

- a. The board discussed Resolution 2026 – 1, designating the time and place for public meetings. Discussion followed. *Motion to approve the resolution was made and seconded. Motion passed unanimously.

7. Unfinished Business

- a. The manager went over the cost changes on Melody’s health insurance. Due to losing tax credit because her taxable income is over \$62,000 a year, it went from about \$300 a month to over \$1000 a month. To bring her income down to the appropriate taxable number and keep the tax credit, she could raise her Simple IRA contribution from 3% to 5% percent and AMCD could match this, and AMCD could offer her fuel to offset the change in her income. Discussion followed. The manager will investigate how AMCD can pay for mileage. *Motion to increase the Simple IRA contribution from 3% to 5% and pay mileage to Melody to compensate for the change in income for health insurance purposes was made and seconded. Motion passed unanimously.
- b. The board president signed the lease agreement with Blooming Landscapes for the greenhouse.

8. Manager Report

- a. The manager purchased the A/C unit that was for the mechanics shop but wasn’t installed as it was not the correct one. He has purchased the BTI products and is waiting on the invoice from Clarke for the purchase of the Natular products.

9. Items from the Floor

- a. None

10. Adjournment

- a. Meeting adjourned at 1:22 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager February 13, 2026.

These minutes were approved by the Board of Directors on February 17, 2026.

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