

Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, April 21, 2026

AMCD Shop

6525 County Road 250

Durango, CO 81301

& Microsoft Teams Meeting

1. President

a. Call to Order

- Ted Hermesman III, Board President, called the meeting to order at 12:06 pm.

b. Roll Call

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

c. Public Input

- No public input

2. Introduction of Guests/Presentations

- a. Jamie went over the 2025 Audit Report. All the work that was done in the last year to clean up the financials is very evident. Everything flowed very smoothly. Cash management was much better. CRS (Kim) have been wonderful. There will only need to be a few adjustments due to the sale of the old property. An inquiry was raised regarding whether our government organization is required to conduct depreciation. Answer, yes, but it really does not do much. Everything went so well, it's a great year to introduce a new Auditor, as Jamie will no longer be doing audits. Kim will reach out to the two auditors that CRS works with to see if one would be willing to present an engagement letter to AMCD. Kim and Jamie will coordinate to make sure everything is there for the new auditor. The board was unanimously in approval of the 2025 Audit Report.

Jamie left the meeting

3. *Financials

- a. The board reviewed the March financials with the accountant. Some discussion followed. The board thanked Kim for all her work with AMCD, it is much appreciated. Kim stated that Seth and Mel have been a pleasure to work with and great help to get everything back in order. Motion to approve these financials was made and seconded. Motion passed unanimously.

Kim left the meeting

4. *Minutes

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

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

5. Managers' Report

- a. The crews are working out great. Working with the drone. Finding larvae and egg rafts. Have treated all storm drains, well over 2500 of them. Using a new product for the storm drains this year. It sticks to the sides of the drain, so it doesn't wash out and is thin so it can easily go through the drain slots. Seems to be working out well.
- b. Had a vector call with Chris Roundy, Chief Entomologist with CDPHE in Denver. He was not informed of our positive pools last year from La Plata County. He is working with us to update the data being reported/recorded to include AMCD and more of western Colorado.

Bud arrived

6. Unfinished Business

- a. Bud went over the plan for asphalt repair. There has been much discussion on the best option for repairs. Andrew will update and finalize the plans for cutting and replacing the damaged asphalt. This plan will leave a bit of a transition in the E and W curves, but this can be worked with. Matt and Loren are willing to do the work for cost plus 10%. There is enough blame to spread around everyone involved for the damage to the asphalt. Much discussion followed. It was agreed that the district will pay 50% of the cost, Matt and Loren will both pay 25%. The estimated cost is somewhere around \$35,000 to \$40,000. (this will vary depending on the cost of asphalt at the time of repairs) Matt would like to get this going soon. *Motion was made and seconded to approve Andrew contributing updated plans, Matt and Loren doing the work, AMCD contributing 50% of cost while Matt and Loren both contribute 25% and proceed as soon as possible. Motion passed unanimously.
- b. Bud then went over the TIF (tax incremental revenue) renewal project agreement from the City of Durango at the intersection of CR 250 and CR 240. The TIF would be applied to bonds to accomplish this development. They are putting 169 affordable housing units in and want AMCD to wave the incremental tax increase which, based on their calculations, would be \$159,00 over the next 25 years (appx. \$6000 per year, only five-tenths of one percent of AMCD's current tax revenue). Much discussion followed. AMCD already has two existing TIF's, one they waved and one they did not. The board unanimously agreed not to wave the TIF. Bud will let them know.

7. New Business

- a. No new business

8. Items from the Floor

- a. None

9. Adjournment

- a. Meeting adjourned at 1:05 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager May 15, 2026.

These minutes were approved by the Board of Directors on May 19, 2026.

The next Board meeting is scheduled for Tuesday, June 16, 2026, at 12:00 pm.

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