

Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, February 17, 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 12:00 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 / 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 January financials with the accountant. Some discussion followed. Motion to approve the January financials was made and seconded. Motion passed unanimously.

Kim left the meeting

4. *Minutes

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

5. Unfinished Business

- a. The manager let the board know that no bids had been received yet. One of the board members stated that he might be interested in putting in a bid. The deadline for bids is March 6th. There will be a special meeting at noon on that day to discuss the bids received.
- b. The manager let the board know that Loren, Leader and Advanced Concrete had met regarding the asphalt and were talking to Andrew about milling the asphalt. Andrew does not approve of milling; it should be a saw cut. Discussion followed. All agreed that the asphalt repair should be saw cut and not milled. The attorney will push this forward.

6. Manager Report

- a. The manager talked about the West Central Mosquito Control Association's conference at Grand Junction. *Aedes aegypti* are on the move there. We will be monitoring very closely for *aegypti* larvae/adults in our district.
- b. Will be trying a new product this year for storm drains called MetaLarv.

7. Items from the Floor

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

- a. None

8. Adjournment

- a. Meeting adjourned at 1:09 pm

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

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

The next Board meeting is scheduled for Tuesday, April 21, 2026, at 12:00 pm.