

# 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

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1. President
  - Call to Order
  - Roll Call
  - Minutes
  - Financial Report
2. New Business
  - 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](http://animamosquito.com)

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