

Board Meeting Minutes of the
ANIMAS MOSQUITO CONTROL DISTRICT

Held:

December 10, 2019

La Plata County Fairgrounds
2500 Main Ave.
Durango, Colorado 81301
Room: Pine

Present:

Pat Kelley, Manager; Melody Schaaf, Office Manager; Cecilia Whitaker, Board Member; Ann Bruce, Board Member; Butch Knowlton, Board Member; Scott Maycock, Board Secretary; Tony Whittle, Board President; Dennis Golbricht, Attorney and his assistant, Janet O'Bannon.

Meeting Called to Order: 12:05 pm

Old Business:

Dennis Golbricht reported to the Board concerning the passing of the mill levy increase and the fail of repealing term limits for Board members.

Dennis suggested that the funds we receive from the mill levy be deposited into a contingency fund. After discussion about when the District would receive the funds, the Board concurred with his suggestion of creating a contingency fund with the mill levy monies.

Dennis also stated that having a mill levy pass and a term limit fail is very unusual. He did have some suggestions on what the District could do about the term limit issue: The Board should conduct business as usual – the two members whose terms are up (Tony Whittle and Ann Bruce) – then they could be reappointed to the Board. This is possible because the two members were not elected and there were no nominations received to fill those positions.

New Business:

The special election for the Board members will be May 5, 2020. Dennis Golbricht will investigate the cost of a special election if someone does turn in a self-nomination form for a seat on the board, as we will need to have funds available to cover the costs.

Dennis also suggested that Micky Ramsey, CPA, could be a good choice for our bookkeeping needs. Dennis offered to contact him explaining that the Board is interested in procuring him for bookkeeping services.

***Minutes & Financials:**

Board reviewed the October meeting minutes. Scott made a motion to approve the minutes, Cecilia seconded the motion, the motion passed unanimously.

Board reviewed the October and November financials, Scott made a motion to approve the financials, Cecilia seconded the motion, the motion passed unanimously.

New Business:

Pat Kelley provided to the Board the amended, proposed budget for 2020. Pat also provided the budget documents to be signed; Resolution to Adopt Budget, Letter of Budget Transmittal, Resolution to Appropriate Sums of Money and the Certification of Budget. After discussion, Tony made a motion to approve the amended 2020 budget and appropriate the sums of money, Cecilia seconded the motion, the motion passed unanimously. Tony Whittle and Scott Maycock then provided signatures to the documents.

Pat then provided the 2019 End of Year Inventory List for the Board's perusal.

No Public Input

Meeting adjourned at: 1:50 pm

Respectfully submitted,

Ann Bruce, Board Member