

Animas Mosquito Board Meeting

09/15/2020

12:00

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Scott Maycock President

- I. Call to order 12:27pm
- II. Roll call : Scott Maycock, Ann Bruce, Pat Kelley, Melody Schaaf, Janet Pettigrew, Anna Kaufman, Butch Knowlton, Steve McCormack, Bud Smith, and Ted Hermesman III
- III. Approval of minutes from last meeting: Ann Bruce called for minutes to be approved and seconded by Ted Hermesman III approved unanimously.

August financials were reviewed and approved. Motion made by Ann Bruce and seconded by Ted Hermesman III.

IV. New business

- a) Janet Pettigrew was proposed to the board to be appointed as a board member to replace Richard Jones. Motion made by Butch Knowlton, seconded by Scott Maycock. Unanimously approved
- b) Next month's meeting will be on the third Tuesday October 20th.
- c) Discussion on the ongoing brush clearing in the area. Concerns brought up of the lack of support from some landowners after AMC has put the time, money and effort to clear areas and the landowners not spraying to control the cut areas.
- d) Pat asked the Board if they would approve adding Columbus Day to the employee's paid days off. Discussion followed; it was unanimously approved.
- e) Report from Steve McCormack on the boundary adjustment trying to be made to facilitate the new addition to the building. Bud Smith will proceed to take the proposed adjustment through the county process. Butch Knowlton will set up the camera scoping of the sewer line to verify the location.
- f) Board took a field trip behind the building to see the property lines and the proposed new boundary adjustment.

- V. Adjournment Call for Adjournment by Scott Maycock, Seconded by Ted Hermesman III

2:06 Meeting adjourned