

Animas Mosquito Board Meeting

08/18/2020

12:00

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Scott Maycock President

- I. Call to order 12:15pm
- II. Roll call : Scott Maycock, Ann Bruce, Pat Kelley, Melody Schaaf, Rick Jones, Anna Kaufman, Butch Knowlton, and Ted Hermesman III
- III. Approval of minutes from last meeting: Ann Bruce called for minutes to be approved and seconded by Scott Maycock approved unanimously.

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

IV. New business

- a) Board member, Richard Jones, turned in a letter of formal resignation, effective after the board meeting in September, as he will be leaving Durango on September 25th.
- b) Continued discussion and use of Colorado Trust. We still need of the money market account for funds transfers from the County. Infrastructure is being set in place for the daily use of the new financial system such as signature cards and ability to transfer funds to proper accounts at the needed times.
- c) Discussion on the possible restriction or loss of availability to acquire needed supplies for day to day operations. We will monitor the availability of products and adjust to keep product on hand at all times to continue operations
- d) Butch Knowlton updated the continue project of the boundary adjustment for the expansion of the shop. Still struggling with issues
- e) Approved the expenditure of funds for the needed Brush Hog. This is in the budget
- f) Motion made by Scott Maycock and seconded by Ann Bruce to supply Melody Schaaf with a health membership with Whole Health Family Medicine. Approved unanimously

V. Adjournment Call for Adjournment by Ted Hermesman, Seconded by Rick Jones

1:20 adjourned