

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, June 15, 2021

Location: AMCD Shop Building
870 County Road 252
Durango, CO 81301

I. Meeting Called to Order

Scott Maycock, Board President, called the meeting to order at 12:10 pm

II. Roll Call:

Present:

Scott Maycock, Board President
Butch Knowlton, Board Vice President
Ann Bruce, Board Director
Ted Hermesman III, Board Secretary
Janet Pettigrew, Board Director
Pat Kelley, Manager
Seth Foster, Supervisor
Melody Schaaf, Office Manager
Floyd (Bud) Smith, Attorney
Douglass Field, FredrickZink & Associates

Absent:

None

Quorum established

III. * Minutes & Financials

A. Board reviewed the May 2021 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the May 2021 financials. Motion to approve the financials was made and seconded. Motion passed unanimously.

IV. New Business

* A. Bud spoke on the Midtown Urban Renewal Authority (URA) and the Property Tax Increment Revenue Agreement (TIF). It will not adversely impact AMCD at all. It may benefit with additional tax revenue down the road through the increased tax rate. Motion to approve and sign the TIF was made and seconded. Motion passed unanimously.

B. Conversation opened regarding properties in Rockwood subdivision annexing into the District. Could one parcel annex in by itself? Yes, but better if the whole subdivision annexed in. Bud will get the tax valuation for the whole subdivision and speak with his

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son who is on the HOA for Rockridge. We should plan a presentation for one of the next Rockridge meetings.

V. Old Business

A. Pat updated the Board on the Ford fleet Program. We have a fleet #, but he and Seth spent 2 hours at Ford designing the new trucks, only to find out that they could not give us a price as no more 2021 trucks would be manufactured and 2022 trucks are not out yet.

B. Tractor is in. Ended up \$1000.00 more than quoted, as Southwest Ag had to install a new valve unit for the Lane Shark. Will be done in a few weeks.

*C. Seth updated the Board on the Argos. Argo #2 has blown engine and 3,4 & 5 are running badly. The engines in the Argos are no longer manufactured and an engine swap is not possible as the transmission assembly is not compatible. Leiwer Enterprises/Argo will have 2 new Argos available in the 1st week of June. Board discussion followed on the number of hours on each Argo. We need a better track record on the hours and maintenance of the Argos. Scott suggested that Joaquin get training on the Kawasaki engines in the new Argos. Seth will ask Ed at Leiwer Enterprises if training is available. A motion to purchase 2 new Argos was made and seconded. Motion passed unanimously.

D. Seth then updated the Board on the drone. We received the flight approval and will be setting up a time for training soon.

VI. New Business

A. Pat told the Board about the upcoming SDA Virtual Workshop.

VII. Old Business

A. Douglass spoke on the Audit. It was suggested by Janet that maybe we could somehow highlight the financial items that are down to the last 20% of budgeted funds.

B. The new CEBT Health Insurance quote was presented. Question was asked whether Board Members are eligible to receive insurance. No decision was made. Subject tabled until further review could be made by the Board.

VII. Manager – Supervisor Report

A. The Supervisors report was included in the June Board Meeting Packet. No discussion held, due to the time.

No Public Input

Meeting Adjourned: 1:45 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on July 20, 2021.

These minutes were approved by the Board of Directors on July 20, 2021.

The next Board meeting is scheduled for Tuesday, August 17, 2021, at 12:00 pm.

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