

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, October 12, 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 12:22 pm

II. Roll Call:

Present:

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

Absent:

N/A

Quorum established

* III. Minutes & Financials

- A. Board reviewed the September 2021 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.
- B. Board reviewed the September 2021 financials. Motion to approve the minutes was made and seconded. Motion passed unanimously.

IV. Unfinished Business

- A. Discussion re-opened regarding Pat working fulltime. Board wants Pat to just keep in touch.
- B. Bud spoke on the new state law in 2022 requiring employers to provide employees 1-hour of sick leave time per every 30 hours worked. Board discussed creating a policy to address this issue. Board asked Pat and Mel to contact other Districts and request a copy of their policies regarding hourly and administrative employees.
- C. Discussion re-opened regarding property boundary progress. Pat & Butch met with Mr. Davis to answer his questions and concerns. AMCD will create legal agreement with Mr. Davis freeing him from any liability. Bud is having trouble getting a response from the Bendy's but hoping to have the new plat and easement documents done in the next few weeks.

(* Indicates vote/approval took place for action or expenditure)

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V. Unfinished Business continued

- D. Board discussed the septic move and expansion.
- E. Board decided to do whatever it takes to keep the old well.

VI. New Business

- A. Pat presented the 2022 Proposed Budget & Five-Year Plan to the Board. Douglass spoke regarding the fund balance and maybe adjusting some of the line item totals.
- B. Scott asked about the old trailers and Argos. Pat reported that they had been sold to employees at fair market value.

VII. Manager – Supervisor Report

- A. Supervisor updated the Board on the crew's bush cutting activities. Preparing properties for the use of the drone next season.
- *B. Butch asked if there were any concerns regarding product. Seth reported that Chad from Van Diest said that the price of Natular products would be increasing 3 to 5% in 2022 and shipping could become an issue. Board agreed that we should order our priority products now, before the price increase. Board also wants the product being stored in Van Diest's warehouse shipped to us and stored on-site.

No Public Input

Meeting Adjourned: 2:20 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on November 19, 2021.
These minutes were approved by the Board of Directors on November 19, 2021.
The next Board meeting is scheduled for Tuesday, December 20, at 12:00 pm.