

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, April 13, 2021 at 12:05 pm

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

Additional Location:

Virtual Zoom Meeting

<https://us02web.zoom.us/j/88433496643?pwd=ZC9MYSt1YUQ4SkdFS2RHYTFWOEIndz09>

Meeting ID: 701 945 4792

Passcode: gBxCj0

I. Meeting Called to Order

Scott Maycock, Board President, called the meeting to order at 12:02 pm

II. Roll Call:

Present @ AMCD:

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

Present via Zoom:

Todd Beckstead, Auditor
William Reynolds, PrecisionVision (Drone)

Quorum established

III. New Business

A. William Reynolds, with PrecisionVision, made his presentation to the Board, answering the questions that they had regarding the drone program and addressing their concerns. Butch asked Pat what property owners he and Seth had spoken with and how they had responded regarding the use of drones on their property. Seth reported that James Ranch was agreeable if it was not near the restaurant; Harold Luzar was agreeable; Cindy Cole was agreeable; still need to speak to several other. Ted asked if anyone had said no. Seth reported that no one he had spoken with had said no.

B. Todd Beckstead, Auditor, presented his 2020 Audit draft. Butch asked how Todd and Douglass, with FredrickZink & Associates, felt about AMCD's process and if any they had come across anything that would cause concerns. Todd stated that he found no issues and that it had been a great pleasure to work with Pat and FredrickZink & Associates. Douglass stated that he saw no issues either. Butch stated that the Board needed more heads up on the purchase of big-ticket items. He does not want the Board to micro-

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manage, just wants a plan followed. Douglass suggested that the Board create a policy regarding the purchase of these items and how the Manager should proceed. Bud Smith, Attorney, spoke about the advantages of having this type of policy. Todd stated that having this kind of dialog between everyone and having this mechanism in place is good and healthy. Scott and Butch asked Bud and Douglass to implement this policy for AMCD.

C. Douglass then presented and explained the new MD&A he had created for AMCD.

D. Discussion was opened regarding Out of District Abatement; what we charge them and what it costs AMCD vs. what revenue these properties would generate if they annexed into the District and paid the mill levy. Bud will send these numbers to Pat on Glacier Club and Durango West 2.

IV. Unfinished Business

A. Bud updated the Board on the progress with the boundary adjustment and the L&E with the County and Pat updated on the progress with the plan for the retaining wall and building improvements.

V. * Minutes & Financials

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

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

VI. Unfinished Business Continued

A. Scott opened discussion on the purchase of two new trucks. Pat and Seth reported on their research done for this purchase. Ted asked that Pat and Seth check further on the government discount, even out of state. Discussion then followed on the purchase of these trucks vs. the purchase of a drone. Decision was made to wait on the purchase of the trucks.

* B. Motion to approve the purchase of a drone was made and seconded. Motion for this purchase passed unanimously.

VII. Manager – Supervisor Report

A. Manager – Supervisor report was tabled until the next Board meeting due to the time, but Pat did speak briefly on the architects plans for the building.

No Public Input

Meeting adjourned at: 1:00 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on May 18, 2021.

These minutes were approved by the Board of Directors on May 18, 2021.

The next Board meeting is scheduled for Tuesday, June 15, 2021, at 12:00 pm.