

# Board Meeting Minutes of the Animas Mosquito Control District

## Meeting Held:

Tuesday, September 21, 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 12:26 pm

## II. Roll Call:

### Present:

Scott Maycock, Board President  
Butch Knowlton, Board Vice President  
Ann Bruce, Board Director  
Janet Pettigrew, Board Director  
Pat Kelley, Manager  
Seth Foster, Supervisor  
Melody Schaaf, Office Manager

### Absent:

Ted Hermesman III, Board Secretary (Excused)

## Quorum established

## \* III. Minutes & Financials

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

B. Board reviewed the August 2021 financials.

## IV. Unfinished Business

A. Discussion re-opened regarding putting gates on property. Pat spoke with AJ Construction and River Front Auto. A gate in the drive will not work for their semis and trailers. We could put gate between our lot and drive but that will have to wait until after construction is complete. Possibly install surveillance and put up more signage stating private property and/or no river access.

B. Discussion opened on Pat's return to work. Board wants Pat to continue with half days until the end of September when he will see his doctor again. Then he will present the Board with the doctors' update on his progress. Depending on the doctors' report, wages (half or full) will be decided at that point in an Executive meeting. Pat's actual hours will be recorded daily in the meantime. Scott will reach out to the accountants to find out what the Colorado State Laws say.

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

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### **IV. Unfinished Business continued**

C. Discussion re-opened on the boundary adjustment with Bendy's. Bud, Attorney, is still working on getting their agreement to the drainage easement instead of boundary adjustment.

D. Manager reported that Mr. Davis had come to the AMCD office the day before with a letter of concerns and questions he had and wanted these answered before the lenders would sign. Bud sent this letter of concern on to the Architect, Surveyor and Engineer to get these concerns answered.

### **\*V. Minutes & Financials**

A. Board reviewed August financials again. Motion was made and seconded, to approve the August financials. Motion passed unanimously.

### **VI. New Business**

A. Manager made the Board aware of an increase to the Workers Comp insurance in 2022.

B. Mention was made of the 2022 Election for Directors of the Board. Scott, Butch and Janet's terms are up.

### **VII. Unfinished Business**

A. Discussion opened on selling the old Argos and trailers to AMCD employees rather than at the auction. Board wants a fair market value from companies that sell these before deciding.

B. Pat reported that the new Kubota tractor had broken down and was at SWAG for repairs on the hydraulic system. This is covered under warranty.

### **VI. Manager – Supervisor Report**

A. Manager stressed to the Board how important he felt it was that they take the time to read the Supervisor's Report every month.

B. Supervisor updated the Board on the drone trailer research; Three employees will be trained for the license to fly the drone and will take the test in the spring of 2022.

### **No Public Input**

**Meeting Adjourned: 2:10 pm**

Minutes Respectfully submitted by Melody Schaaf, Office Manager on October 12, 2021.

These minutes were approved by the Board of Directors on October 12, 2021.

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

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