Board Meeting Minutes of the

**Animas Mosquito Control District**

Tuesday, July 21, 2026

AMCD Shop

6525 County Road 250

Durango, CO 81301

& Microsoft Teams Meeting

1. **President**
   a. Call to Order
      - Ted Hermesman III, Board President, called the meeting to order at 12:06 pm.
   b. Roll Call
      - Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Seth Foster, District Manager / Melody Schaaf, Office Manager / Andrew Parker, Board Director / Janet Pettigrew, Board Secretary / Dave Dillon, Board Director
      - Via Teams: Kim Alex, CRS Accountant
   c. Public Input
      - No public input
2. ***Financials**
   a. The board reviewed the June financials with the accountant. Some discussion followed regarding the out of district abatement. Motion to approve the June financials was made and seconded. Motion passed unanimously.
   b. Kim went over the audit proposal from Haynie. The manager called the two references listed in the proposal and they are very happy with Haynie's work. CRS uses Haynie as their primary auditor and has always had an outstanding relationship with them. Same cost as previous auditor. *Motion was made and seconded to retain Haynie for the 2026 Audit. Motion passed unanimously.

   Kim left the meeting
3. ***Minutes**
   a. The board reviewed the June meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

   Bud arrived
4. **Unfinished Business**
   a. Bud went over the Durango Urban Renewal Project again in more detail. Much discussion followed. The board made it clear that unanimously they disapprove of this whole process. Animas Mosquito Control District would have preferred this project to be all affordable housing, and any district contributing money should have a say in what is being built. We oppose for-profit construction built with taxpayers' money. Bud explained that this statute has been around for around thirty years or more but could maybe be changed through legislation. There is some benefit with the increased property taxes due to the improvements. Bud explained that the cost to fight this agreement in litigation does not

make sense for the district. More discussion followed. Need to have a better plan for future projects like this one.

*Motion, on the Attorney's advice, was made and seconded, one opposed (with the understanding that the board unanimously disapproves this TIF but the way the law is written they really have no choice but to agree). Motion passed.

Bud left the meeting

**5. Managers' Report**

a. The trees have been planted; irrigation is in needing some repairs. Company signs are in and erosion mats are in with cobble put down.
b. We are working daily to get ahead of the mosquitoes. So far trap counts have been good, much lower than last year.
c. Had to fire one employee.
d. Hired a new employee who is working out great so far.

**6. New Business**

a. Covered in financials. The board voted to retain Haynie for the 2026 audit.

**7. Items from the Floor**

a. None

**8. Adjournment**

a. Meeting adjourned at 12:55 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager August 14, 2026.

These minutes were approved by the Board of Directors on August 18, 2026.

The next Board meeting is scheduled for Tuesday, September 15, 2026, at 12:00 pm.

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