

ANIMAS MOSQUITO CONTROL DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 13, 2026, at 12:00 pm

AMCD Shop

6525 County Road 250

Durango, CO 81301

And

Microsoft Teams Meeting

- 1) President
 - a) Call to Order
 - b) Roll Call
 - c) Public Input
- 2) Introduction of Guests/Presentations etc.
 - a) Kim Alex – CRS
 - b) Bud Smith – Attorney
- 3) Financial Report
- 4) Minutes
- 5) Unfinished Business
 - a) Sale of property and building at 870 County Road 252 – Bud Smith
 - b) Three-year budget comparison
- 6) New Business
 - a) Approval of Resolution 2026-1 (Designating time and place for public meetings)
 - b) 401K adjustment for Melody Schaaf
- 7) Managers' Report
- 8) Items from the Floor
- 9) Adjournment

We hereby certify that on Friday, January 9, 2026, a copy of the foregoing notice was posted at the following place:

AMCD Website – animasmosquito.com

Respectfully, Melody Schaaf – Office Manager & Seth Foster – District Manager
Animas Mosquito Control District