

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, September 20, 2022

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:05 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Brad Kairalla, Board Member / Dave Dillon, Board Member / Seth Foster, District Manager / Bud Smith, Attorney at Law / Walt & Carl Smith, Riverfront Automotive

Absent: Jim Bryce, Board Vice President (excused) / Janet Pettigrew, Board Secretary (excused) / Melody Schaaf, Office Manager (excused)

Quorum established

III. New Business

- A. Board spoke with Walt and Carl regarding the possible purchase of their property behind the existing AMCD shop. They have no time frame on when the property will be up for sale. They let the Board know that the Davis property across the ditch above the shop was for sale. It is almost five acres possibly selling for \$900,000. Everyone took a walk outside to survey the properties in question. Much discussion followed. It was decided that the Davis property would be a better solution.

Walt and Carl left the meeting.

IV. Unfinished Business

- *A. Bud again went over the Family and Medical Leave Insurance program (FAMLI). The Manager had investigated the program in depth and explained why he thought it would not benefit AMCD. Discussion followed. Motion to opt out of the program was made and seconded. Motion passed unanimously. Ted signed Resolution 2022-2, declining participation in the program.
- B. More discussion on the Davis property. Bud will check out the details of purchasing and then reach out to Mr. Davis.
- C. Brief discussion on possibly lowering/pausing the mill levy temporarily. No action taken.

Bud left the meeting.

V. Manager's Report

- * Manager spoke on avoiding product resistance and wanting to purchase the 2023 product now.
- * Motion to approve the purchase of the necessary product was made and seconded. Motion passed unanimously.

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

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VI. Unfinished Business

- A. Discussion again opened regarding employee insurance. Board requested clarification the manager's position and what it entails. They also asked the manager to narrow down what exactly was wanted and what it would cost AMCD and each employee.
- B. Board asked the manager to find out what the average annual cost is for running the company, as well as the average annual income and bank account balances.
- C. Board asked the manager to find out if there is any restriction on the property easement.

*VII. Minutes & Financials

- A. Board reviewed the August 2022 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.
- B. Board reviewed the August 2022 financials. Motion to approve the minutes was made and seconded. Motion passed unanimously.

VIII. Public Input

- A. No public input

Meeting Adjourned: 1:40 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on October 14, 2022.

These minutes were approved by the Board of Directors on October 18, 2022.

The next Board meeting is scheduled for Tuesday, November 15, 2022, at 12:00 pm.

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