Board Meeting Minutes of the

Animas Mosquito Control District

Tuesday, August 18, 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 12:01 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 July financials with the accountant. Some discussion followed regarding recent purchases and planned purchases. Motion to approve the July financials was made and seconded. Motion passed unanimously.

   Kim left the meeting

3. **New Business**
   a. Mention was made of the recent passing of Attorney, Bud Smith's wife and the board recommended that a condolence card from AMCD should be sent and a donation made to something that she might have been part of and passionate about.

4. ***Minutes**
   a. The board reviewed the July meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

5. **Unfinished Business**
   a. Brief discussion again regarding the Durango Urban Renewal Agreement and the changes that were made by Bud Smith. *Motion was made and seconded to approve the agreement with the Attorney changes. Motion passed unanimously.

6. **Managers' Report**
   a. There have been two mosquito pools that tested positive for WNV (The Ranch and the Radio Tower). Being able to test in-house, because of our new lab, and have results in an hour and a half lets us respond immediately with adult and larval control, to keep it from spreading.
   b. There was recent damage to our communication lines from a delivery truck that almost started a fire, but fortunately, it was handled promptly.

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

   c. The crews are working hard and doing great.
   d. The board likes the signs that were put in.

7. Items from the Floor

   a. None

8. Adjournment

   a. Meeting adjourned at 12:30 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager September 11, 2026.

These minutes were approved by the Board of Directors on September 15, 2026.

The next Board meeting is scheduled for Tuesday, October 20, 2026, at 12:00 pm.