

Board Meeting Minutes of the Animas Mosquito Control District

Tuesday, December 9, 2025

AMCD Shop

6525 County Road 250

Durango, CO 81301

And Microsoft Teams Meeting

1. President

a. Call to Order

- Ted Hermesman III, Board President, called the meeting to order at 12:07pm.

b. Roll Call

- Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Dave Dillon, Board Director / Bud Smith, Attorney / Seth Foster, District Manager / Melody Schaaf, Office Manager
- Via Teams: Kim Alex, CRS Accountant / Andrew Parker, Board Director

c. Public Input

- No public input

2. Introduction of Guests/Presentations

3. *Financials

- a. The board reviewed the November financials with the accountant. Some discussion followed. CRS will change the QuickBooks report to be more straightforward regarding the budget and expense totals and try to change the color coding for the under/over amounts. There will need to be a budget amendment made to appropriate the correct amount of funds for 2025. Motion to approve the November financials was made and seconded. Motion passed unanimously.

Kim left the meeting

4. *Minutes

- a. The board reviewed the November meeting minutes. Motion was made and seconded to approve these meeting minutes. Motion passed unanimously.

5. Unfinished Business

- a. The manager went over the 2026 Proposed Budget. There was a temporary mill levy reduction necessary of approximately \$121,000, required by Colorado Statutes. Need to set a number on emergency reserve to be kept in the account. Discussion followed on website compatibility and inflated medical insurance coverage. Need to make sure CRS will put the three-year budget comparison together. Bud went over the 2026 Budget Message and Resolutions. *Motion to approve the 2026 Budget and budget documents was made and seconded. Motion passed unanimously.

6. New Business

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

- a. *The board discussed the engagement letter from Jamie Matthews regarding the upcoming 2025 audit. Motion to retain Jamie to perform the 2025 audit was made and seconded. Motion passed unanimously.

7. Manager Report

- a. The managers' report was included in the meeting discussions. He will be meeting with the civil engineer regarding the repairs on the asphalt and drainage.

8. Unfinished Business

- a. There was more discussion on the sale of the old property (the zircons will sell with the building) and then on the date of the January board meeting which was set for Tuesday the 13th.

9. Items from the Floor

- a. None

10. Adjournment

- a. Meeting adjourned at 1:25 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager January 9, 2026.

These minutes were approved by the Board of Directors on January 13, 2026.

The next Board meeting is scheduled for Tuesday, February 17, 2026, at 12:00 pm.