

NORTH FORK MOSQUITO ABATEMENT DISTRICT

Minutes of May 14, 2024 Meeting

Location: 39939 O Road, Paonia, Colorado – NFMAD Office

Board of Directors Present: Calvin Campbell, Ce'rra Carsten, Levi Heinritz, Kelley McCrain

Other's Present: Robyn Reinhard, Mike Clawson – **Public:** Glenn Austin

Meeting Called to Order at 6:14pm. Four Board Members Present = Quorum

The reading of the October 10, 2023 Board Meeting minutes was waived. Ce'rra motioned to accept the minutes, Kelley 2nd, motion carried.

TREASURER'S REPORT as of April 30, 2024:

Cash on Hand:	Checking Balance:	\$ 2,428.87
	Money Market Balance:	\$ 52,501.06
	Savings Balance:	\$ 3,870.80
	CD 6mos 4.5%	\$ 81,425.65 Maturity Date 6/6/24
	Total Cash on hand:	\$140,226.38

Budget Remaining: **\$111,796.00** **69%**

Board updated on previous 7 month's Financials, Budget Submission, Annual Pesticide Report Filing, Annual Exemption from Audit, and were supplied with all monthly financial copies.

Kelley motioned to accept the Treasurer's Reports, Levi 2nd, motion carried.

OLD BUSINESS:

1. REMODEL complete – Tour was given
2. WEBSITE progress – an additional website designer was recommended.
3. EMPLOYMENT positions for an additional lab person, 2 additional field crew were mentioned again. Potential advertising places: Our Facebook page, Paonia/Hotchkiss/Crawford messaging board, High Country Shopper & Delta County Independent. Mention bonus if they stay through the season.
4. MISTER - Discussion was had, whether to keep the new Mister equipment and the need to get a different Side by Side / Vehicle to carry it (due to it not fitting in/on the current small side by side) or return. Many options for rigs to carry were mentioned. Ce'rra suggested looking into Japanese Truck. Was an unruly conversation, leaving secretary unable to follow. No motion or vote was taken ... but consensus later was said to be **return or sell** the new Mister equipment.
5. An additional conversation was has as to locations the equipment could be used, and was requested to obtain a list of properties for this purpose. Analyze Trap locations. Goatmans?
6. TRUCK LOGOS were shown to vote on, all were in agreement.
7. Conference attendance (Board & Employees) reimbursement policies were discussed.

NEW BUSINESS

1. DRONE investigation for future equipment.

Next MEETING: **June 11, 2024** **7pm**

Meeting Adjourned 8:16 pm

Respectfully Submitted,

Robyn Reinhard, Secretary / Treasurer