

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1  
BOARD MEETING  
7:00 PM JUNE 8<sup>TH</sup>, 2020

KEN LEIB CALLED THE MEETING TO ORDER AT 7:00. BOARD MEMBERS PRESENT WERE: LESTER WORKMAN, LARRY MUMMERT, PETE JACK MCFERRIN, AND MARK YOUNGWIRTH. TERRY STALCUP, MANAGER AND SUZANN MORGAN, SECRETARY WERE ALSO PRESENT.

THE BOARD REVIEWED APRIL 13<sup>TH</sup> AND MAY 11<sup>TH</sup> MINUTES. STAND APPROVED AS READ.

SUZANN GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR MAY 2020 \$ 38,826.98, COLOTRUST PLUS+ INTEREST RATES AT .24% BALANCE IS \$ 558,339.37, FIRST COLORADO NATIONAL BANK CD BALANCE \$ 210,910.29. BUDGET TO DATE WAS GIVEN TO BOARD MEMBERS.

NO PUBLIC COMMENTS

TERRY GAVE THE MANAGERS REPORT: DISCUSSED LETTER TO HEMP GROWERS FOR THIS YEAR, CALIBRATION OF MACHINES, FUEL TANKS ON TRUCKS, WEBSITE, SUGGESTED UPDATES ON PERSONNEL HANDBOOK REGARDING DRUGS AND ALCOHOL SECTION.

ELECTION OF OFFICERS:

LARRY MUMMERT NOMINATED KEN LEIB CONTINUE AS PRESIDENT. NO OTHER NOMINATIONS. PASSED 4-0 KEN ABSTAINED

LARRY MUMMERT NOMINATED LESTER WORKMAN CONTINUE AS VICE PRESIDENT. NO OTHER NOMINATIONS. PASSED 4-0 LESTER ABSTAINED

LARRY MUMMERT NOMINATED MARK YOUNGWIRTH FOR THE OFFICE OF TREASURER. NO OTHER NOMINATIONS. PASSED 4-0 MARK ABSTAINED

SUZANN MORGAN AND MARK YOUNGWIRTH WILL CONTACT WELLS FARGO-CHECKING ACCOUNT, COLOTRUST-SAVINGS ACCOUNT, AND FIRST NATIONAL BANK OF COLORADO-CD ACCOUNT TO ADD MARK YOUNGWIRTH AND REMOVE PAST TREASURER SUSAN MYERS, TO THE SIGNATORY ACCOUNTS.

MEETING ADJOURNED AT 7:44

RESPECTFULLY SUBMITTED SUZANN MORGAN, SECRETARY

