

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
7:00 PM, JUNE 14TH, 2021

KEN LEIB CALLED THE MEETING TO ORDER AT 7:01. BOARD MEMBERS PRESENT WERE: LARRY MUMMERT, PETE JACK MCFERRIN, AND LESTER WORKMAN, MARK YOUNGWIRTH WAS ABSENT. TERRY STALCUP, MANAGER AND SUZANN MORGAN SECRETARY WERE ALSO PRESENT.

THE BOARD REVIEWED THE MAY 10TH MINUTES; CLAIRFIED, STAND APPROVED

SUZANN GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR MAY 2021 WAS \$ 33,538.57, ACCOUNT BALANCES: COLO TRUST PLUS \$559,378.96 AND WELLS FARGO CHECKING BALANCE AS OF 05/31/21 \$402,851.80. FIRST COLORADO CD AS OF 05/23/21 \$213,224.97.

BUDGET: BUDGET TO DATE COPIES GIVEN TO BOARD MEMBERS, DISCUSSION ON BUDGET TO DATE

TERRY GAVE THE MANAGERS REPORT: MOSQUITO COUNTS DOWN FROM LAST YEAR, MORE CULEX, 15 CALLS, 24 LETTERS SENT OUT KNOW OF 7 HEMP GROWERS IN DISTRICT, 2012 DODGE FUEL PUMP DRAINING BATTERY, ISSUE WITH FUEL RELAY CONTROL COMPUTER MODULE, FOUND CHIP TO BYPASS IT. UPDATED WEBSITE ALL THE MINUTES TO DEC 2020 HAVE BEEN UPDATED.

DISCUSSION ON PERSONNEL MATTERS

BOARD DISCUSSION ON POLICIES:

MOTION FROM LARRY TO ALLOW SUZANN TO CONTACT POOL, COLLINS, COCKRELL & COLE, FOR RATES FOR THEIR SERVICES. SECONDED BY LESTER. KEN CALLED FOR A VOTE PASSED 4-0.

CORRESPONDENCE: JUNE 29TH FOR THE VIRTUAL 2021 SDA ANNUAL WORKSHOP

MEETING ADJOURNED AT 7:40 PM, RESPECTFULLY SUBMITTED SUZANN MORGAN