

**North Fork Mosquito
Abatement District**



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Draft minutes: March 20, 2017 NFMAD Board of
Directors meeting

The meeting was called to order by President Rain Klepper at 7:00pm, with Glenn Austin, Zach Hotchkiss, DeeDee Durrance, and Calvin Campbell present. Also present Robyn R.

There were no additions or corrections to the draft agenda.

Treasurer's Report:

As of February 28, 2017, the checking balance, including the TABOR funds was \$31,118.29.

The internal 2016 audit report was approved and signed by the Board of Directors, as well as the Exemption for Audit for the state of Colorado.

Ongoing Business

The Board of Directors contact sheet was updated by members.

Committee Reports

Operations

Physical Mitigation Report: Projects including Hidden Valley drainage, Redwood Arms motel, roadside ditches and culverts, and quite a lot of private property, were detailed.

Seasonal employee interviews have been conducted, and the crew is full at this time.

Gale Jirik of Adapco will be conducting droplet testing and calibration by computer on all NFMAD sprayers on May 18, 2017 at the Shed. The Mosquito 101 class and OSHA certification will be on May 25, 2017 at the Grand Valley Mosquito Facility.

New Business

The Operations manager position will now be salaried between April 1, 2017 and September 30, 2017, during the regular season months. Hourly payroll will continue for off-season work.

Payroll was reviewed and 2017 hourly wages set for the crew.

The accounting/payroll service was given a cost-of-living raise.

The Board voted to pay Rain Klepper the Board meeting stipend regardless of in-person meetings, in acknowledgement of ongoing work for NFMAD.

Announcements

The Board of Directors will be meeting in September, unless an issue arises during the course of the season. At this time, telephone and email conferences are taking place unless voting issues are presented.

Adjournment

The meeting was adjourned by Rain Klepper at 8:10pm.

Respectfully submitted by Rain Klepper on March 30, 2017