

## **MISSION STATEMENT:**

To suppress mosquito populations within the District boundaries, to provide public education, and to develop subsequent mosquito control strategies.

## REGULAR BOARD MEETING GRAND RIVER MOSQUITO CONTROL DISTRICT

June 18, 2025 5:00 p.m.

## **AGENDA**

A.	<u>Call Regular Meeting to Order:</u> Notice of the Regular Meeting was posted at the Office of the GRMCD and online at <u>www.grmcd.org</u> .
В.	Approval of the Agenda: Action Required
C.	<ul> <li>Guest Presentation:</li> <li>1. Jenn Moore, Executive Director – Eureka McConnell Science Museum/Confluence Center</li> <li>2. Paul D. Miller, CPA – Blair and Associates, P.C.</li> </ul>
D.	Nonscheduled Guest Comments:
E.	Minutes: 1. Approval of the May 21, 2025, regular Board Meeting minutes
F.	Financial Reports: Review of financial report from 05/01/2025 through 05/31/2025 and acceptance of accounts payable in the amount of \$203,430.25 and outgoing checks in the amount of \$43,388.44 to be accepted
G.	Express Agenda:
Н.	Operations: 1. Manager's Report
I.	Unfinished Business:1. Eureka! McConnell Science Museum/Confluence Center.Discussion2. 2024 Financial Audit.Action Required3. Succession Planning Manual Update.Consensus
J.	New Business:         1. Staff Report: Manager's Goal #3 Staff Overtime and Sick Leave Policy.       Discussion         2. Staff Report: Urban Area Coordinator.       Discussion
K.	Adjourn:

NEXT REGULAR MEETING: Wednesday, July 16, 2025

Location: 531 Maldonado Street, Grand Junction, CO 81501

Phone Number: (970) 257-0191