



**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**

**January 17, 2024**

**5:00 p.m.**

**AGENDA**

- A. **Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the Office of the GRMCD and online at [www.grmcd.org](http://www.grmcd.org).
- B. **Approval of the Agenda:**..... Action Required
- C. **Minutes:**
  - 1. Approval of the December 12, 2023 regular Board Meeting minutes.....Action Required
  - 2. Approval of the January 8, 2024 special Board Meeting minutes.....Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 12/01/2023 through 12/31/2023 and acceptance of accounts payable in the amount of \$367,793.82 and outgoing checks in the amount of \$22,597.48 to be accepted.....Action Required
- F. **Express Agenda:**.....Action Required
  - 1. Transparency Notice Update
  - 2. West Central Mosquito and Vector Control Association Annual Meeting
  - 3. American Mosquito Control Association Annual Meeting
  - 4. Annual Dinner
  - 5. Staff Annual Performance Review
- G. **Unfinished Business:**
  - 1. Updated Strategic Plan.....Action Required
- H. **New Business:**
  - 1. Resolution Affirming Meeting Date, Time, And Location (2024-04).....Action Required
  - 2. Staff Report: Resolution Investment Funds Policy (2024-05).....Action Required
  - 3. Staff Report: February Board Meeting.....Action Required
  - 4. Blair and Associates, PC 2023 Audit Engagement Letter.....Action Required
- I. **Executive Session (§24-6-402(4)(f), C.R.S.):** Manager Review
- J. **Adjourn:**

**NEXT REGULAR MEETING: Wednesday, February (TBD), 2024**