



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 18, 2023

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.
- B. **Approval of the Agenda:** Action Required
- C. **Minutes:**
 - 1. Approval of the December 12, 2022, regular Board Meeting minutes Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 12/01/2022 through 12/31/2022 and acceptance of accounts payable in the amount of \$114,316.18 and outgoing checks in the amount of \$18,616.51 to be accepted.Action Required
- F. **Express Agenda:**Action Required
 - 1. Transparency Notice Update
 - 2. American Mosquito Control Association Annual Meeting
 - 3. Annual Dinner
 - 4. Staff Annual Performance Reviews
 - 5. Fidelity Investments Review
- G. **Unfinished Business:**
 - 1. Staff Report: Fleet Purchase Update.....Action Required
- H. **New Business:**
 - 1. Resolution 2023-01: Affirming Meeting Date, Time and Location.....Action Required
 - 2. Resolution 2023-02: 2023 Regular District Election.....Action Required
 - 3. Resolution 2023-03: Investment Funds Policy.....Action Required
 - 4. Staff Report: Consultant Services for Marketing and Public Relations.....Discussion
 - 5. Blair and Associates, P.C. 2022 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 15, 2023