



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 19, 2022

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 13, 2021, regular Board Meeting minutesAction Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 12/01/2021 through 12/31/2021 and acceptance of accounts payable in the amount of \$105,418.27 and outgoing checks in the amount of \$54,564.94 to be accepted.Action Required
- F. **Express Agenda:**Action Required
 - 1. Transparency Notice Update
 - 2. Annual Dinner
 - 3. Staff Annual Performance Reviews
- G. **New Business:**
 - 1. Resolution 2022-01: Affirming Meeting Date, Time and Location)Action Required
 - 2. Resolution 2022-02: 2022 Regular District ElectionAction Required
 - 3. Resolution 2022-03: Investment Funds PolicyAction Required
 - 4. Staff Report: Manager’s Goal #3 – Integrated Mosquito ManagementDiscussion
 - 5. Paul D. Miller CPA, LLC Audit Engagement LetterAction Required
- H. **Executive Session (§24-6-402(4)(f), C.R.S.):** Manager Review
- I. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, February 16, 2022