



**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**

**December 14, 2020**

**6:00 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 November 18, 2020 Budget Hearing and regular Board Meeting minutes .....Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 11/01/2020 through 11/30/2020 and acceptance of accounts payable in the amount of \$179,802.81, and outgoing checks in the amount of \$56,343.35 to be accepted. ....Action Required
- F. **Express Agenda:** .....Action Required
  - 1. Five-Star Variance Protection Program
  - 2. Staff Annual Performance Reviews
- G. **Unfinished Business:**
  - 1. Resolution to Adopt the 2021 Budget (2020-07) .....Action Required
  - 2. Resolution to Appropriate Sums of Money (2020-08).....Action Required
  - 3. Resolution to Set Mill Levies (2020-09) .....Action Required
- H. **New Business:**
  - 1. Staff Report: Annual Dinner .....Discussion
  - 2. Staff Report: Request for Proposals Audit Services .....Action Required
  - 3. Staff Report: Employee Handbook .....Discussion
- I. **Executive Session (§24-6-402(4)(f), C.R.S.):** Personnel Manager Review
- J. **Adjourn:**

**NEXT REGULAR MEETING: January 20, 2021**