



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**

May 15, 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.
- B. **Approval of the Agenda:** Action Required
- C. **Resolution 2024-07 in Honor of Ty F. Jones**.....Action Required
- D. **Staff Presentation:**
 - 1. Tami L. Jones, Urban Area Coordinator
- E. **Nonscheduled Guest Comments:**
- F. **Minutes:**
 - 1. Approval of the April 17, 2024, regular Board Meeting minutes..... Action Required
- G. **Financial Reports:** Review of financial report from 04/01/2024 through 04/30/2024 and acceptance of accounts payable in the amount of \$115,309.61 and outgoing checks in the amount of \$41,086.89 to be accepted.....Action Required
- H. **Organization, District Board of Directors:**
 - 1. Board Member Appointment, Eric W. Mende.....Action Required
 - 2. Board Member Duties.....Action Required
 - 3. District Committee Assignments.....Action Required
- I. **Guest Presentation:**
 - 1. Joseph Drew, Drew Financial via conference call
- J. **Express Agenda:** Action Required
 - 1. 2023 Financial Audit
 - 2. Surveillance Program
 - 3. SDA Regional Workshop and Annual Conference
- K. **Operations:**
 - 1. Manager’s Report
- L. **Unfinished Business:**
 - 1. Staff Report: Workshop with Human Resource Attorney, Michael Santo.....Action Required
- M. **New Business:**
 - 1. Staff Report: Manager’s Goal #1 Surveillance – *Aedes aegypti*.....Discussion
 - 2. Staff Report: Mesa County Fair Sponsorship.....Action Required
- N. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, June 19, 2024

Location: 531 Maldonado Street, Grand Junction, CO 81501
Phone Number: (970) 257-0191