



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**

August 21, 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. **Minutes:**
 - 1. Approval of the July 17, 2024, regular Board Meeting minutes..... Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 07/01/2024 through 07/31/2024 and acceptance of accounts payable in the amount of \$248,357.75 and outgoing checks in the amount of \$379,869.71 to be accepted.....Action Required
- F. **Express Agenda:**.....Action Required
 - 1. West Nile Virus
 - 2. 2024 Employee Appreciation Dinner
- G. **Operations:**
 - 1. Manager’s Report
 - 2. *Aedes aegypti* Update
- H. **New Business:**
 - 1. Designation of the 2025 Budget Official.....Action Required
 - 2. Staff Report: Manager’s Goal #2 Inventory of Science Assets.....Discussion
 - 3. Staff Report: District Health Insurance Benefits.....Discussion
 - 4. Recruitment.....Discussion
- I. **Executive Session (§24-6-402(4)(f), C.R.S.):** Personnel Matters
- J. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, September 18, 2024