



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**

September 20, 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 August 16, 2023, regular Board Meeting minutes..... Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 08/01/2023 through 08/30/2023 and acceptance of accounts payable in the amount of \$397,789.72 and outgoing checks in the amount of \$82,807.70 to be accepted.....Action Required
- F. **Express Agenda:**.....Action Required
 - 1. West Nile Virus
- G. **Operations:**
 - 1. Manager’s Report
 - 2. SDA Conference Review
- H. **Unfinished Business:**
 - 1. Staff Report: Manager’s Goal #2 Strategic Plan Update.....Action Required
 - 2. Staff Report: Colorado Retirement Association Participation Agreement.....Action Required
 - 3. Vehicle Purchase.....Discussion/Consensus
- I. **New Business:**
 - 1. Staff Report: 2024 Draft Budget and Cash Flow Projections.....Discussion
 - 2. Staff Report: District Health Insurance Benefits.....Action Required
 - 3. Staff Report: *Aedes aegypti* Update.....Discussion
- J. **Adjourn:**

NEXT REGULAR MEETING: Wednesday, October 18, 2023