

NORTH FORK MOSQUITO ABATEMENT DISTRICT

Minutes of February 10, 2026 Meeting

Location: Hotchkiss Town Hall - 276 W Main St, Hotchkiss, CO 81419 - 970 872 3848

Board of Directors Present: Zach Hotchkiss, Calvin Campbell, Ray Katzdorn, Ce'rra Carsten, (Jim Wingfield absent – household emergency)

Other's Present: Robyn Reinhard (Accountant)

Public: None

Meeting Called to Order at 1:02pm Four Board Members Present = Quorum

MINUTES:

The reading of the October 14, 2025 Board Meeting Minutes was waived. Calvin motioned to accept the minutes, Ray 2nd, motion carried.

TREASURER'S REPORT postponed to next meeting.

Exemption from Audit was discussed and reviewed. We are now permitted to complete the Short Form because of congress passed legislation that changed the cap expenditure/income limit from \$100,000 to \$200,000. Our expenses and income are both under \$200,000. Calvin motioned to approve the Exemption from Audit Report, Ray 2nd, motion carried.

OLD BUSINESS:

1. PROPERTY MITIGATION – 3 Bids were reviewed with quotes ranging from \$5100 to \$15400. (1 extra bid came in after board meeting). Zach motioned to use RCL Construction, Calvin 2nd, motion carried. Calvin volunteered to meet with Mike and Kris Kropp at the property to get Kris' approval for moving forward.

NEW BUSINESS:

1. Kerry's requests for a display monitor for the microscope and mosquito identification literature. Cerra motioned to approve purchases, Ray 2nd, motion carried.

Next MEETING: ***April 14, 2026 1:00pm***

Meeting Adjourned 1:55pm

Respectfully Submitted,

Robyn Reinhard, Accountant / Secretary

----- ASSIGNMENTS: -----

Calvin: Meet w/Kris Kropp @ property