

NORTH FORK MOSQUITO ABATEMENT DISTRICT

Minutes of March 25, 2025 Meeting

Location: 39939 O Road, Paonia, Colorado – NFMAD Office

Board of Directors Present: Calvin Campbell, Zach Hotchkiss (via phone), Ce'rra Carsten

Other's Present: Robyn Reinhard – **Public:** None

Meeting Called to Order at 5:17pm. Three Board Members Present = Quorum

MINUTES:

The reading of the Sept 10, 2024 Board Meeting minutes was waived. Calvin motioned to accept the minutes, Ce'rra 2nd, motion carried.

TREASURER'S REPORT as of February 28, 2025:

Cash on Hand:	Checking Balance:	\$	1,010.42	
	Money Market Balance:	\$	54,063.60	
	CD 1 yr 5.45%	\$	88,089.48	Maturity Date 6/6/25
	- <i>Less Tabor Reserve:</i>	\$	<u>4,991.00</u>	
	Total Cash on hand:		\$138,172.50	

Ce'rra motioned to accept Treasurer's report, Calvin 2nd, motion carried.

OLD BUSINESS:

1. PROPERTY MITIGATION – Zach is going to check into getting equipment to address Krop's pond. It needs burnt out first (December) – Dig out to clear all the cattails. Should last 6-10 years. Zach to call Chris Kropp to communicate details. Hoping for March w/Kendall Excavating & Zach's equipment. Agreed to apply \$1000 towards work with the cooperation of Chris & Keven Krop. Idea is to get rid of shallow areas, have steeper banks and level it all out.
2. Board agreed to take the 2024 Mitigation dollars and roll into the 2025 Mitigation Budget.

NEW BUSINESS:

1. 2024 Exemption from Audit presented to board. Ce'rra motioned to accept Audit, Calvin 2nd, motion carried. Robyn went to Zach's for his signature.
2. Vote for Officer's postponed till May 13th meeting
3. Employment ads to go onto Hotchkiss, Paonia, Delta County Message Boards via FB
1. 2025 Budget as presented and discussed with above changes was unanimously approved.

Next MEETING: **May 13, 2025** **7pm**

Meeting Adjourned 5:27 pm

Respectfully Submitted,

Robyn Reinhard, Secretary / Treasurer