

DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, May 13, 2020 at 7:30 p.m.

**PRESENT:** Trustees: Sandy Atteberry, William Dempsey, Dave Jessen, Lance Smith and Jack Azevedo, and Admin Assistant Anita Weinreich, Aaron Amator - Manager

**Absent:**

**CONSENT AGENDA** *because of virus*  
No Meeting in April - No Minutes to read and approve

May, 2020 Financial report and bills payable approved in the amount of \$4575.87 and ACH Payments of \$3270.58. M/S/C (Dempsey/Azevedo)

**ITEMS FROM THE FLOOR:**

**CORRESPONDENCE:**

**NEW BUSINESS:**

- By-Laws – Read, Discussed – Aaron told how he determined what should be in the By-Laws, Approved. M/S/C (Smith/Azevedo)
- Budget for Fiscal Year 2020/2021 – Discuss. Anita passed out preliminary budget for the Board to see and ask questions. Mutual Consent to bring Budget as is to the next meeting for a vote.

**OLD BUSINESS:**

- Financial Audit – Discussion of finding new Auditor. Aaron got names from other Districts, Anita had contacted them. One of them is not doing Audits anymore, one from Redding is getting a quote to her.

**MANAGERS REPORT:**

- Aaron reported that the District is good, Virus has impacted by the fact that there haven't been Any calls. The machines are ready, Ken is doing good. Everything is super quiet.

Meeting Adjourned – at 8:10 M/S/C (Dempsey/Azevedo)

  
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President - Sandra Atteberry

  
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Anita Weinreich, Administrative Assistant