

Minutes, May 14, 2025

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 14, 2025 at 7:36 p.m.

PRESENT: Trustees: Lance Smith, Chuck Jenkins, Sandra Atteberry, Jack Azevedo, Admin Associate Anita Weinreich , Manager Aaron Amator

Absent: Bill Dempsey

CONSENT AGENDA:

April 9, 2025 Minutes were read, Approved. M/S/C (Jenkins/Azevedo)

May bills payable in the amount of \$7,681.99 M/S/C (Azevedo/Jenkins)

April Financial report and ACH Payments of \$4,171.42 approved. M/S/C (Azevedo/Jenkins)

ITEMS FROM THE FLOOR:

CORRESPONDENCE:

CLOSED SESSION:

NEW BUSINESS:

- Property Tax Assessments – Discussion and Approval of Resolution #5142025. Board discussed assessments to be charged on property taxes and approved Resolution #5142025. M/S/C (Jenkins/Azevedo)
- Budget Increase – Discussion and Approval of Resolution #5142025A. Board discussed increasing Budget for fiscal year 2024/2025. Reasons included audit for 3 years and buying a new fogger. Approved Resolution #5142025A. M/S/C (Azevedo/Jenkins)
- Budget discussion for Budget year 2025/2026 – Anita pointed out that she was waiting to hear back from new auditors as to whether they wanted to do 1 year or 2 years together and that would impact the budget. Board agreed to discuss this next month. Lance advised that he wanted to move the meeting time to 7 p.m. next month, instead of 7:30 p.m. Lance suggested that every quarter we do a comparison and make sure we are on track with the budget.

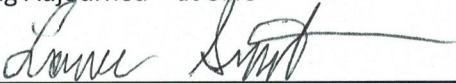
OLD BUSINESS:

Audit Update- Anita reported that the audit was nearly done, they have not asked for anything additional. She has answered all their questions and gone through the final interviews.

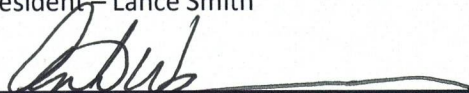
MANAGERS REPORT:

Aaron reported that the Parade went well. He said they are gearing up for the season and making sure all equipment was working and maintained.

Meeting Adjourned – at 8:40



President- Lance Smith



Anita Weinreich, Administrative Assistant