



Yuma County Pest Control District

**P.O. Box 311
420 West Hoag Ave.
Yuma, CO 80759
Office Phone # 970-848-2509**

Board Meeting Minutes

May 8, 2024, Board meeting called to order at 7:13 p.m. by President Dana Shaw

Members present: Dana Shaw, Don Brophy, Mike Newbanks, Chad Towns, Bruce Mann, Roc Rutledge, Ron Blach

Members absent:

Old Business:

- Beecher Island Battleground Memorial Association, sent us a letter through their attorney, requesting \$52754.75. We have 15 days to respond. Mike Foor is calling Colorado Special Districts Property and Liability Pool and Special Districts Association of Colorado, to seek advice and assistance.

New Business:

- April 10, 2024; meeting minutes was read; Bruce Mann motioned the approval of the April 10, 2024, meeting minutes and Mike Newbanks 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- April payables, paid in May were looked at and discussed; Ron Blach motioned and Don Brophy 2nd the motion, it was voted on and approved to pay the April payables.
- YCPCD Audit for 2023 has started and will be finished with the 2023 vacation buyouts for Renee Goeglein, Mike Foor and Shane Terrell. The buyouts were forgotten, the auditors requested we get the board's approval to pay them now instead of carrying them over to pay with the 2024 vacation buyouts. Bruce Mann motioned to accept the buyouts and pay now instead of waiting until January 2025, Don Brophy 2nd the motion and it was voted on and approved, to pay the carry over days for 2023 vacation buyout.

Other Business:

Dana Shaw adjourned the meeting at 7:44 p.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on June 12, 2024. The meeting will be a conference call in the morning at 7:00 a.m. unless we need to have the meeting in the office that evening.