



Yuma County Pest Control District

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

Board Meeting Minutes

June 12, 2024, Board meeting called to order at 7:04 p.m. by President Dana Shaw

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

Members absent: Chad Towns

Old Business:

- Sedgwick Claims Management Services, Inc., sent a letter to Lyndsey O'Connell of O'Connell Law Group. Stating that Beecher Island Battle Memorial Association, missed the deadline of 182 days to file a claim against YPCPD for damages that occurred on June 2, 2023, because Yuma County Pest Control District is protected under the Colorado Governmental Immunity Act (CGIA).

New Business:

- May 8, 2024; meeting minutes was read; Bruce Mann motioned the approval of the May 8, 2024, meeting minutes and Ron Blach 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- May payables, paid in June were looked at and discussed; Don Brophy motioned and Mike Newbanks 2nd the motion, it was voted on and approved to pay the May payables.
- YPCPD Audit for 2023 has been completed. The YPCPD board looked over the audit report and discussed the report. Mike Newbanks motioned to accept the audit as it completed and Bruce Mann 2nd the motion, it was voted on and approved to accept the 2023 audit from McMahan and Associated.
- The City of Yuma, stopped by and discussed what YPCPD can offer the residents of Yuma since YPCPD is on their property taxes. We offered them the normal cost share form with the stipulation of paying the list A weeds, the property owner has to fill out the form and send a copy of the chemical receipt used and it has to cover the noxious weeds from the website and State of Colorado list of A weeds, and we will only spray their empty lots (no yards). The City of Yuma also asked us to give them a cost to spray the wastewater treatment grounds.
- YPCPD has received several calls about grasshopper spraying and cost share. The YPCPD board discussed the option and decided to wait and see if we can find some extra funding to help with the cost and said to have the customers send in their forms and we will evaluate at the end of the season and hopefully be able to help out in some way.

Other Business:

- YPCPD made an insurance claim on the outside of the building along with the broken windows. The insurance company paid to have the roof, siding, windows, weather station and vent covers replaced. We have asked Kevin Means for an estimate and are waiting to see if Rockwell Construction from Wray will come up and give an estimate, too.

Dana Shaw adjourned the meeting at 8:22 p.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on July 10, 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.