

# **Yuma County Pest Control District**

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

## **Board Meeting Minutes**

August 14, 2024, Board meeting called to order at 7:00 a.m. by President Dana Shaw

Members present: Dana Shaw, Mike Newbanks, Roc Rutledge, Ron Blach, Chad Towns

Members absent: Don Brophy, Bruce Mann

#### Old Business:

• YCPCD pays \$3.95 a month plus taxes for the conference call 800 #, we will keep paying the monthly fee because we have some board members that use the 800 # from their landline phones.

#### **New Business:**

- July 10, 2024; meeting minutes was read; Chad Towns motioned the approval of the July 10, 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.
- July payables, paid in August were looked at and discussed; Mike Newbanks motioned and Ron Blach 2<sup>nd</sup> the motion, it was voted on and approved to pay the July payables.

### Other Business:

Dana Shaw adjourned the meeting at 7:12 a.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on September 11, 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.