



Yuma County Pest Control District

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

Board Meeting Minutes

January 8, 2025, Board meeting called to order at 6:59 a.m. by President Dana Shaw

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

Members absent:

Old Business:

- May 2024, insurance claim. Rockwell Construction ordered the new metal colors picked out at the last board meeting and will start the repairs in the spring of 2025.
- SprayLoggers were ordered and AgTerra will process the order once the old systems are sent back to them.

New Business:

- December 11, 2024; meeting minutes was read; Roc Rutledge motioned the approval of the December 11, 2024, meeting minutes and Chad Towns 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- December payables, paid in January were looked at and discussed; Don Brophy motioned to accept the payables for December and Mike Newbanks 2nd the motion, it was voted on and approved to pay the December payables.
- 2024 Amended Budget was looked at; Mike Newbanks motioned to approve the amended budget for 2024, Chad Towns 2nd the motion, to accept the amended budget for 2024, it was voted on and approved.
- Pricing chemicals will be cost plus 10%, and we will change the wording to cost of application instead of cost of chemical. Mike Newbanks motioned to accept the pricing of chemical to cost plus 10% and the rewording of cost of chemical to cost of application; Chad Towns 2nd the motion, it was voted on and approved to charge cost plus 10% and to change the wording to cost of application.
- Elect Advisory Board Officers; Don Brophy motioned to cast a unanimous ballot vote to keep the officers the same as the previous year. Mike Newbanks, 2nd the motion and it was voted on and approved to keep the officers the same as 2024. Dana Shaw, President; Ron Blach, Vice President and Mike Newbanks, Treasurer.

Other Business:

- ❖ In the spring we need to advertise the YPCPD cost share program.

Dana Shaw adjourned the meeting at 7:30 a.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on February 11, 2025. The meeting will be a conference call at 7:00 a.m. unless we need to meet in the office.