



**MISSION STATEMENT:**

*To suppress mosquito populations within the District boundaries, to provide public education, and to develop subsequent mosquito control strategies.*

**REGULAR BOARD MEETING  
GRAND RIVER MOSQUITO CONTROL DISTRICT**

**January 15, 2025**

**5:00 p.m.**

**AGENDA**

- A. **Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the Office of the GRMCD and online at [www.grmcd.org](http://www.grmcd.org).
- B. **Approval of the Agenda:**..... Action Required
- C. **Minutes:**
  - 1. Approval of the December 11, 2024 regular Board Meeting minutes.....Action Required
- D. **Nonscheduled Guest Comments:**
- E. **Financial Reports:** Review of financial report from 12/01/2024 through 12/31/2024 and acceptance of accounts payable in the amount of \$107,219.20 and outgoing checks in the amount of \$32,259.75 to be accepted.....Action Required
- F. **Express Agenda:**.....Action Required
  - 1. Resolution Investment Funds Policy
  - 2. Transparency Notice Update
  - 3. West Central Mosquito and Vector Control Association Annual Meeting
  - 4. American Mosquito Control Association Annual Meeting
  - 5. Annual Dinner
  - 6. Staff Annual Performance Review
- G. **New Business:**
  - 1. Resolution Affirming Meeting Date, Time, And Location (2025-01).....Action Required
  - 2. Resolution 2025 District Election (2025-02).....Action Required
  - 3. Staff Report: February Regular Board Meeting.....Action Required
  - 4. Staff Report: Crosby Avenue Improvements.....Discussion
- H. **Executive Session (§24-6-402(4)(f), C.R.S.):** Manager Review
- I. **Adjourn:**

**NEXT REGULAR MEETING: Wednesday, February (TBD), 2025**