Douglas County Mosquito Abatement District

NOTICE OF REGULAR MEETING

**Tuesday December 6, 2022 1:00 P.M.**

Rand Accounting, LLC

1693-A County Rd. – Minden, NV 89423

**AGENDA**

**1. Call To Order**

**2. Approval of Minutes – For Possible Action**

Approval of Minutes from May 18, 2022 Board Meeting

**3. Approval of Agenda – For Possible Action**

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

**4.** **Public Comment – Discussion Only, Not For Possible Action**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

**5. Presentation of 21/22 Audit**– **For Board Acceptance**

* Presentation by Arrighi, Blake & Associates, LLC

**6. Budget Report for Current Fiscal Year 22/23 – For Possible Action**

* Presentation by Linda Leitenbauer of Rand Accounting

**7. Board Position and Appointments – For Possible Action**

* Current board appointments not elected
* New board positions available for outgoing members Kelly Nalder and Rex Cleary
* Michelle Curtis for open board position

**8. Health Insurance Update for Rod Meagher – For Possible Action**

* Medicare Reimbursement

**7. Managers Season Report** – **For Possible Action**

* Discuss season by Krista Jenkins.

**8. Concerns of the Board** – **Discussion Only, Not For Possible Action**

* Discussion includes comments and status of projects not covered under a prior agenda item.

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

**9. ADJOURNMENT**

\*NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the DCMAD office at (775) 782-4642 in advance of the meeting, so that arrangements may be conveniently made.

\*This meeting notice is posted at the following locations: Rand Accounting, 1693 – A, County Rd. Minden, Old Court House at 1616 8th St., Minden, Gardnerville and Minden Post Office, Douglas County Offices at 1594 Esmeralda Ave, Minden.