



511 4th Street, Alamosa CO 81101
www.mosquitobytes.org
Phone: 719-589-5409

Meeting Notice:
**The Board of Directors Meeting will be held on Wednesday,
December 10th, @ 6:00 pm at the AMCD facilities**

12/10/2025 – Agenda

*** Agenda is subject to change ***

Introduction of Guests

Approval of the Agenda

Approval of November 19th, 2025, minutes.

Approval of December 3rd, 2025 minutes.

Public Comments

Financial Report(s) – N/A

Re-Occurring Business

1. Manager's Report
2. Action items from November Meeting - N/A
- 3.

Old Business

- 1.

New Business

1. Public Budget Hearing
 - **2026 Final Budget Approval**
 - Adopt 2026 Final Budget
 - Appropriate Funds for 2026
 - Certify 2026 Mill Levy
2. Establish 2026 board of director meetings date, time, & location
3. Approve 2026 Engagement Letter with Wall, Smith, Bateman
- 4.

Required duties of the BOD

January meeting: 01.28.26 (Tentative) - Elect Board Officers

Review/Revise Chemical Bid Policy

February meeting: 02.25.26 (Tentative) – Review Personnel Needs

***Notice: By Colorado State Statute §§32-1-903(1)-(2) & 24-6-4-402(2)(c), this Agenda Must
Remain Posted Until Thursday: 12/11/2025***

***Thanks,
AMCD District Manager***