

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
July 26, 2021

Special meeting of the Board of Commissioners was called to order at the District office on July 26, 2021 at 9:30 a.m. Those present were Chairman Evans, Secretary Abbott, Treasurer Cox, Executive Director Rogers, Operations Director Hansen, and Business Administration Coordinator Stevens.. Also present were Jamie Girardi of Regency Design & Engineering, Inc. and Jonathan Moore of InVision Advisors. Present by phone was Lina Castro of InVision Advisors.

Pledge of Allegiance

Roll Call

Public Comment

New Business:

Jamie Girardi of Regency Design & Engineering, Inc. presented to the Board the findings of the due diligence work on the property that the District is under contract for purchase. He stated that the report is not yet complete as it is still waiting for one final report, but otherwise he advised that the report favors the District in moving forward with the purchase of the property. The Commissioners discussed the desire to hold a meeting with the public to let them know what the District's plans are for the property. Commissioner Abbott made a motion to move forward to close on the property purchase with a meeting to be held for the neighboring community on or before September 9th. Commissioner Cox seconded. Motion carried.

Unfinished Business:

Executive Director Rogers provided the Commissioners with the second draft of the budget for the 2021-2022 fiscal year. There was a review of the various millage options available to the District, calculated by the Department of Revenue on form DR420MMP. Commissioner Abbott made a motion to set the millage rate to 0.2545 for the 2021-2022 fiscal year. Commissioner Cox seconded. Motion carried.

Executive Director Rogers discussed with the Board the potential employment suit being threatened by a former employee. The Commissioners stated that they felt confident that the insurance company would handle everything appropriately.

Commissioner Cox made a motion to adjourn the meeting at 1:10 pm. Commissioner Abbott seconded. Meeting adjourned.

Date: 8-9-21 Attested: 