

Minutes of Board Meeting  
Pasco County Mosquito Control District  
February 16, 2021

The Executive Session for the Board of Commissioners was called to order at the District office on February 16, 2021 at 9:30 a.m. Those present were Chairman Evans, Treasurer Abbott, Secretary Cox, Operations Director Hansen, Executive Director Rogers, Administrative Manager Stevens. Also present were Realtors Renee Dyer and Dewey Mitchell and Attorney Booth.

Commissioner Evans called the meeting to order and all stood for the Pledge of Allegiance.

The purpose of the Executive, closed session was to discuss the offer made on the property on US 41 and the counteroffer received.

**New Business:**

Executive Director Rogers presented a brief summary on the original offer made on the property in question and the counteroffer received.

Realtor Renee Dyer gave details on the valuation and explained that the counteroffer was still under value for the property and area. She recommended that the District move forward with the property.

Attorney Booth stated that the District will be required to have an appraisal of the property done. He stated that he was going to make a call about this and will report back to the District.

Commissioner Cox stated that he was concerned about the due diligence timeline and felt that we will need more time. Attorney Booth stated that he felt it was best to move forward with the contract and ask for extensions at the end of the due diligence period if needed.

Commissioner Cox stated that he would like to include the word "Inventory" as it pertains to the statement at the end of the Letter of Intent regarding the removal of the trees from the property.

Commissioner Abbott made a motion to accept the counteroffer as presented with the modified statement pertaining to the landscape. Commissioner Cox seconded. Motion carried.

Commissioner Cox made a motion to adjourn the meeting at 10:17 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 3-8-21

Attested: 