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August 13, 2014

Notice of this meeting and workshop was posted on August 5, 2014 at Grand Junction City Hall, 250 N. 5<sup>th</sup> Street, and at 544 Rood Ave, Grand Junction.

In attendance:

David Ludlam, President  
John Justman, Secretary  
Craig Springer, Treasurer  
Chris Reddin  
Dave Frankel  
Danny Bresnahan  
Carley Nelson

Meeting was called to order at 2:04p.m.

Board reviewed minutes. CSpringer moved to approve minutes. JJustman seconded. Minutes approved.

Opened the floor for public comment:

Danny Bresnahan with Eide Bailly discussed proposal for the FMLD to handle accounting.

CReddin discussed small entities not being able to process payments. Plataue Valley School District is a small entity who is requesting their final payment. Recommended giving school district final payment before their signage is posted. This will be the first completed project.

JJustman recommended having a press conference when the district provides the signage and have recognition for the first completed project.

CSpringer questioned if we need to release an RFP for a signage company.

CReddin said she will get bids from companies in town and follow through with the signage.

CSpringer moved to approve consent agenda. JJustman seconded. Consent agenda approved.

DLudlam asked for feedback from the luncheon.

JJustman does not think the district need to create a committee. The board was put together to make decisions and he isn't afraid to make them.

CReddin made a recommendation to set a date for process improvement evaluation for the next cycle so that applicants know when they can give their recommendations and when changes will be made.

CSpringer believes the workshop needs to be held within two weeks of the decision making for current grant cycle.

CReddin will schedule a workshop in November.

DFrankel provided a revised draft of the conflict of interest policy.

CSpringer questioned who the “president of the district” was.

DFrankel said that the bylaws reflect David Ludlam as the president.

CSpringer would like the minutes to reflect that DLudlam is the president not the chair.

CSpringer questioned who will provide the annual disclosures.

DFrankel can provide a template to CReddin to provide the annual disclosures.

JJustman questioned whether he being on the board is a conflict of interest.

CSpringer reminded JJustman he doesn't have a personal gain.

DFrankel used the County as an example for a conflict of interest for JJustman.

DFrankel will draft a new disclosure form and provide next month.

Staff updates:

CReddin updated board on responses from RFP for financial services. Still hasn't had any responses except for Eide Bailly and she is waiting on a proposal from them.

DLudlam questioned when the proposal needs to be approved.

CReddin can manage until board has finalized financial services.

Unscheduled business:

Board received an invitation to Glenwood for an FML luncheon.

DLudlam questioned whether CNelson being his staff and recording the minutes is a conflict.

Board agreed that there is no conflict.

CSpringer questioned documents provided on the website.

CReddin would like to make improvements on the website.

DLudlam asked CReddin to get a quote on a website host.

CSpringer motioned to adjourn. DLudlam seconded. Meeting adjourned at 2:40

Minutes for the August 13, 2014 Federal Mineral Lease District Board of Directors meeting.

Respectfully submitted by the 2014 Board Secretary, Mesa County Commissioner John Justman

Signature\_\_\_\_\_ Date:\_\_\_\_\_