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Mesa County Federal Mineral Lease District

February 11, 2015

In attendance:

Craig Springer

John Justman

Craig Springer

Chris McAnany

Derek Wagner, Colorado Mesa University

Tim Foster, Colorado Mesa University

Kevin Williams, Grand Valley Drainage District

Brian Woods, Clifton Sanitation

Nicole Darnell, Dominguez Archaeological Research Group

Meeting was called to order at 2:00p.m.

Consent agenda

JJustman motioned to approve the consent agenda. CSpringer seconded. Consent agenda approved.

Approval of the minutes

Board reviewed January meeting minutes. JJustman motioned to approve minutes. CSpringer seconded. Minutes approved.

Public comment

NDarnell updated the board on the progress of the drainage district project.

TFoster presented on CMU Geo-exchange loop completion project.

Brian Woods presented on the Clifton Sanitation District project 5 year strategic plan.

Legal Services

CMcAnany introduced himself and reviewed his background and his understanding of the districts legal needs. Presented legal services proposal.

CSpringer questioned if CMcAnany had any feedback or concerns about history of the district and the process it has used.

CMcAnany discussed reviewing past grant cycles and doesn't have enough information to give feedback but will in the future.

JJustman reviewed appeal that DFrankel had filed in the past with the Interior Board of Land.

CMcAnany reviewed his knowledge on the issue. In the past Federal Mineral Lease dollars passed through the county and Interior had to regulate the dollars and make sure the money was distributed correctly.

CSpringer reviewed proposed contract. Questioned how CMcAnany will deal with conflicts of interest clients.

CMcAnany ensured the board that he would never represent an entity applying for a grant. In an extreme instance he would withdraw representation of the district and replace legal representation for a specific case.

CSpringer discussed conflict of interest issue with Home Loan State Bank and grant applicants applying for loans from his bank. In that instance he would have to recruit himself and not participate in the scoring process.

JJustman motioned to approve contract from law firm. CSpringer seconded. Contract approved.

Unscheduled business:

None

CSpringer motioned to adjourn. JJustman seconded. Meeting adjourned at 3:15