



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, March 8, 2017

Location: Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

In attendance:

Craig Springer
John Justman
Chris McAnany
Dusti Reimer
Scott Olsen
Benita Phillips
Ben Johnson
Lance Stewart
Rob Schoeber
Greg Randall
Scott Aker
Dawn Walker
Richard Sales
Davis Farrar
Oi Jennings
Brian Woods
Brian Lurvey
James Barnett
Chance Ballegeer
Ty Minnick
Ted Balbier
Derek Wagner
Paul Cain
Chris Schumann

Meeting Minutes:

- I. Call to order at 2:00 p.m. by Craig Springer.
- II. General Public Comment.
 - a. C. Springer announced he would be the acting Chairman for the Board Meeting and the Grant Applicants Presentation Workshop on behalf of President David Ludlam. C. Springer also notified the public in attendance that the Presentation Workshop would be filmed for David Ludlam to view, because these presentations are an important part of the grant process.

- b. There was no additional public comment.
 - c. Public Comment Closed.
 - III. Approval of the March meeting Agenda.
 - a. J. Justman motion to approve, second by C. Springer. Voted. Approved.
 - IV. Adoption of the February Board Meeting Minutes.
 - a. Motion to approved by J. Justman, second by C. Springer. Voted. Approved.
 - V. Petition for Grant Amendments:
 - a. 2016-FM-02 Grand Junction Regional Airport Authority
 - i. C. Ballegeer from GJRAA Security Coordinator asked to amend their original application to allow for the purchase of two additional cameras and better bollards because they received better pricing quotes on the items they requested grant money for. They are not asking for more money, just to amend the number of items.
 - ii. J. Justman wanted to confirm this wasn't a request for more money, just to adjust the amount for more items, because they received a better quote with lower pricing for those items.
 - iii. C. Ballegeer confirmed.
 - iv. C. Springer asked if the bollards were part of the original application.
 - v. C. Ballegeer said they were part of the original application, however, with the savings from the camera, they wanted to upgrade them to a better quality bollard.
 - vi. Motion to approve the grant amendment by J. Justman, second by C. Springer. Voted. Approved.
 - b. 2016-SM-03 City of Fruita
 - i. D. Reimer read the petition for the amendment request to allow a three-month extension to July 12, 2017, to their application to finish their utility and streetscapes mini grant project.
 - ii. Motion to approve the grant extension by J. Justman, second by C. Springer. Voted. Approved.
 - VI. Consent Agenda:
 - a. Request for a progress payment for 2016-SM-03 City of Fruita for \$5,510.00
 - b. Motion to approve the consent agenda by J. Justman, second by C. Springer. Voted. Approved.
 - VII. Staff Updates.
 - a. D. Reimer gave an update on Staff Updates:
 - i. Social Media postings were about the spring grant cycle opening and the date the grant cycle would close with applications due. Postings also included the monthly Board Meeting and Grant Presentation meetings.

- ii. A requested progress payment from 2016-SM-03 City of Fruita for the amount of \$5,510 for Downtown Utility and Streetscapes Improvement, which the board just approved. The City of Fruita also requested a three-month extension, which was also approved today by the Board.
- iii. Bills for the MCFMLD for the past month are:
 - 1. SDA Membership - \$1,237.50 (with 25% discount for renewing early)
 - 2. Dufford, Waldeck, Milburn & Krohn - \$870 for legal services in February;
 - 3. Dusti Reimer - \$2,844.84 for services and supplies for February
- iv. Motion to approve the Staff Report listed bills by J. Justman, second by C. Springer. Voted. Approved.
- v. Upcoming Events for the District:
 - 1. Grant Scoring Sheets will be due by the Board on April 7th at 3pm
 - 2. April 12th Monthly Board Meeting with Award of Spring Grants
 - 3. May 10th Monthly Board Meeting all Grant Contracts will be due
- vi. C. McAnany updated Board and Community that House Bill 1152 cleared the Colorado House of Representatives a week or so ago. This bill has been introduced into the Colorado Senate and will be committee hearing before the Senate Agriculture, and Natural Resources March 15th, which is a rescheduled hearing date. Members of the public are encouraged to attend and provide testimony. This is new legislation that is proposed by the district to allow Federal Mineral Lease Districts to invest funds for the purpose of developing sort of an endowment that will allows the lease districts funds to grow and allow the districts to disperse the interest that is accrued off that, rather than living simply hand to mouth off the current grant money that we receive. We will try to arrange remote testimony at the Colorado Mesa University campus for public to attend, or you are encouraged to travel to Denver to be present as well.

VIII. Unscheduled business.

- a. None.

IX. Motion to adjourn from C. Springer, second by J. Justman. Voted. Approved.

X. Adjourned at 2:12 p.m.