



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, May 10, 2017

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

In attendance:

David Ludlam

John Justman

Chris McAnany

Dusti Reimer

Scott Olsen

Benita Phillips

Meeting Minutes:

- I. Call to order at 2:00 p.m. by David Ludlam.
- II. General Public Comment.
 - a. Benita Phillips, community member, asked questions about the last meeting. It was discussed that she was against the astro-turf, and the Board said they did not have any responsibility in determining whether a project was viable in terms of the health and safety issues. She wasn't entirely sure how it was stated during the last meeting because she doesn't have access to the meeting minutes from the last meeting yet. She went through the bylaws and it states that contracts shall be set forth-that doesn't include health and safety, what does. She is still very concerned about this because it places the federal mineral lease district in a possible lawsuit directory. All the statements came from the Board. She is still really concerned about this, because as she looked into this more, she saw that Rob had not done any real research and that made her very angry. The district has only a certain amount of money and you want to start investing next year, but a lawsuit could ruin this district. To think that you would have no standing in a lawsuit where the money came from this Commission is actually naive. She would like to see a clarification of how much responsibility the Commission really has on these issues as a matter of protection. She thinks something needs to be stated or maybe a new bylaw needs to be instated so that the commission has some protection. What do you think, lawyer? (She addressed Chris McAnany).
 - b. David Ludlam asked Benita Phillips to put these concerns of risk exposure in writing to be addressed at the next grant application review.
 - c. Benita Phillips said she would love to do that.
 - d. Public Comment Closed.
- III. April Meeting Minutes:

- a. D. Ludlam proposed to defer approving the April meeting minutes until Craig Springer can be present to approve as well.
- b. J. Justman agreed.

IV. Staff Updates.

- a. D. Reimer gave an update on Staff Updates:
 - i. Social Media postings were about the spring grant winners and the slides for each Mesa County community.
 - ii. Media was from Grand Junction Daily Sentinel in regards to the Stocker Stadium award project.
 - iii. Grant funding requests were from 2016-FM-07 for the Palisade Patrol Vehicle in the amount of \$36,540.
 - iv. Invoices for the MCFMLD for the past month are:
 - 1. Dufford, Waldeck, Milburn & Krohn - \$620 for legal services in April;
 - 2. Dusti Reimer - \$2,524.98 for services and supplies for April
 - v. Upcoming Events for the District:
 - 1. June 14th Monthly Board Meeting
 - vi. C. McAnany said you are awarding the spring grant contracts and had a resolution prepared that will be for all the contracts. Several signatures were secured on the grant contracts, but there were a few he was still waiting on.
 - vii. S. Olsen said the auditors were currently conducting their audit.
 - 1. D. Ludlam asked when the audit was due.
 - 2. S. Olsen stated it was due July 31st, 2017. There is an extension for a six-month extension if needed.
 - viii. Motion to approve the Staff Report and Consent Agenda by J. Justman, second by D. Ludlam. Voted. Approved.

V. Spring Grant 2017 Contracts.

- a. D. Ludlam made a motion to approve Mesa County Federal Mineral Lease District Resolution #2017 for the 2017 Spring Grant Contracts which includes items:
 - i. A.) City of Grand Junction/Colorado Mesa University/Mesa Valley School District 51 for \$200,00.00
 - ii. B.) Lands End Fire Protection District for \$7,764.00
 - iii. C.) Town of De Beque for \$50,000.00
 - iv. D.) Clifton Sanitation District for \$45,000.00

- v. E.) Town of Collbran and Plateau Valley School District for \$50,000.00
 - b. J. Justman second. Voted. Approved.
 - c. C. McAnany said he would circulate copies of all the contracts after he obtained all the required signatures.
- VI. Investment Policy.
- a. D. Ludlam updated that C. Springer was working on getting the investment draft policy finished and would have a copy of draft policy by the next meeting. The Board would then schedule a workshop for public review for 30 days for the public, with approval of the investment policy the following month. A copy of the drafted policy would be placed on the website for public review.
- VII. Unscheduled business.
- a. None.
- VIII. Motion to adjourn from J. Justman, second by D. Ludlam. Voted. Approved.
- IX. Adjourned at 2:12 p.m.