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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Tuesday, June 27, 2017

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

This meeting is open to the public and is scheduled to include consideration of the following agenda items:

### **Agenda:**

- I. Call to order.
- II. General public comment.
- III. Adoption of the April and May meeting minutes.
- IV. Staff Report and Consent Agenda:
  - a. 2014-FT-03 City of Grand Junction Law Enforcement Center Final Payment
  - b. 2017-SM-01 Lands End Fire Protection District Thermal Cameras Final Payment
  - c. Dusti Reimer Services Invoice
  - d. Dufford, Waldeck, Milburn, Krohn Invoice
  - e. Eide Bailly Invoice
  - f. Motus Invoice
  - g. Lightbulb Media Proposal
  - h. Fall Grant Application Updates.
- V. Investment Policy Update.
- VI. Grant 2016-FT-03 Western Colorado College Electric Lineworker Building Update.
- VII. Unscheduled business.

Notice of this meeting was posted on June 16, 2017, on our website at [www.mesaFML.org](http://www.mesaFML.org) and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.