



P.O. Box 3039 • Grand Junction, CO 81502  
E-Mail: [info@mesaFML.org](mailto:info@mesaFML.org) Web: [www.mesaFML.org](http://www.mesaFML.org)

## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Wednesday, October 11, 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 September meeting minutes.
- IV. Consent Agenda:
  - a. Dufford, Waldeck, Milburn, Krohn Invoice
  - b. Dusti Reimer Invoice
  - c. Eide Bailly Invoice
  - d. Motus Invoice
- V. Staff Report.
- VI. 2018 Proposed Budget Draft.
- VII. 2016-FT-04 City of Fruita Aspen Alley Improvement Extension Request.
- VIII. 2016-FT-03 Western Colorado College Grant Contract Revision.
- IX. Investment Policy Resolution.
- X. RFP Responses for Investment Advisor.
- XI. Fall Grant Awards.
- XII. Unscheduled business.

Notice of this meeting was posted on October 9, 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.