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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Wednesday, December 13, 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 November meeting minutes.
- IV. Consent Agenda:
  - a. Dufford, Waldeck, Milburn, Krohn Invoice
  - b. Dusti Reimer Invoice
  - c. Networks Unlimited Invoice
  - d. Bud's Signs
  - e. 2017-ST-02 Stocker Stadium Turf Final Grant Payment
  - f. 2016-FM-02 Grand Junction Regional Airport Authority Final Grant Payment
  - g. 2016-ST-03 School District 51 Classroom Locks Final Grant Payment
  - h. 2017-SM-02 Town of De Beque Drainage Mitigation Project Final Grant Payment
- V. Staff Report.
- VI. Staff Scope of Work Presentation.
- VII. 2017 Amended Budget.
- VIII. 2018 Proposed Budget Draft.
- IX. Spring Grant Application.
- X. Unscheduled business.

Notice of this meeting was posted on December 8, 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.