



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, May 8, 2019

**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 Meeting Minutes.
- IV. Consent Agenda:
  - a. Dufford, Waldeck, Milburn, & Krohn Invoice
  - b. Dusti Reimer Invoice
  - c. Buds Signs Invoice
  - d. Alpine Business Enterprises Invoice
  - e. 2018-ST-03 Mesa County Public Library East Valley Library Project Final Payment Grant Request
  - f. 2018-SM-04 City of Fruita Cedar Way Infrastructure Project Final Payment Grant Request
- V. Staff Report.
- VI. Review of Financials.
- VII. Review of Investment Account.
- VIII. Review and Discussion of Formal Written Contract between Mesa County and Mesa County Federal Mineral Lease District for Mesa County Jail Construction Project.
- IX. Possible Approval of Contract for from Mesa County Federal Mineral Lease District to Mesa County Government for Mesa County Jail Construction Project.
- X. Unscheduled Business.

Notice of this meeting was posted on May 3, 2019, 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.