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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 3:00 PM on Wednesday, June 12, 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 May Meeting Minutes.
- IV. Consent Agenda:
  - a. Dufford, Waldeck, Milburn, & Krohn Invoice
  - b. Dusti Reimer Invoice
  - c. 2018-FM-02 East Orchard Mesa Fire Protection District Safety Equipment Progress Payment Grant Request
- V. Staff Report.
- VI. Review of Financials.
- VII. Review of Investment Account.
- VIII. Consideration or possible approval of a grant agreement with Mesa County pertaining to a portion of the Anvil Points fund.
- IX. Unscheduled Business.

Notice of this meeting was posted on June 7, 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.