



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS MEETING

Date and Time: 3:00 PM on Wednesday, March 11, 2020

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 February Meeting Minutes.
- IV. Consent Agenda.
- V. Staff Report.
 - a. Dusti Reimer Invoice
 - b. Dufford Waldeck Invoice
- VI. Review of Financials.
- VII. Review of Investment Account.
- VIII. Unscheduled Business.

Notice of this meeting was posted on March 6, 2020, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS WORKSHOP

Date and Time: 3:30 PM on Wednesday, March 11, 2020

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. Presentations by Spring 2020 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2020-ST-01 Clifton Sanitation District: Sewer Rehab Project;
 - ii. 2020-ST-02 Mesa County Valley School District 51: New Emerson Playground Equipment;
 - iii. 2020-ST-03 City of Grand Junction Police Department: Firing Range;
 - iv. 2020-ST-04 De Beque School District 49JT: Mini School Bus;
 - b. Mini Grants:
 - i. 2020-SM-01 De Beque Fire Protection District: Kitchenette/Rescue Boat;
 - ii. 2020-SM-02 City of Fruita: 16 Rd. Railroad Crossing Improvements;
 - iii. 2020-SM-03 Monument View Montessori Charter School: Acoustic Improvements;
 - iv. 2020-SM-04 Palisade Irrigation District: Automated Water Control Site;
 - v. 2020-SM-05 Town of Collbran: Town Van;
 - vi. 2020-SM-06 Caprock Academy: Telephone System Replacement;
 - vii. 2020-SM-07 De Beque School District 49JT: Mini School Bus;
- IV. Unscheduled business.

Notice of this meeting was posted on March 9, 2020 both on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at 544 Rood Ave, Grand Junction.