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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Tuesday, December 29, 2020

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/89092629303?pwd=TWw0OG8yV3ZTc1d2V0RIYXB6RkNWQT09>

Meeting ID: 890 9262 9303

Passcode: 544416

Phone #: 1-346-248-7799 Meeting ID: 890 9262 9303 Passcode: 544416

This meeting is open to the public and is scheduled to include consideration of the following agenda:

### **Agenda:**

- I. Call to Order.
- II. General Public Comment.
- III. Approval of the November Meeting and Special November Meeting Minutes.
- IV. Staff Report.
  - a. Dufford Waldeck Invoice.
  - b. Dusti Reimer Invoice.
  - c. Eide Bailly Invoice.
  - d. 2020-FT-01 East Orchard Mesa Fire Final Grant Payment.
- V. Review of Financials.
- VI. Review of the Investment Account.
- VII. Discussion, Review and Approval of Budget for 2021.
- VIII. Unscheduled Business.

Notice of this meeting was posted on December 23, 2020, 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.