



P.O. Box 3039 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 1:00 PM on Tuesday, February 16, 2021

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/86208027790?pwd=SGYwb243V3ZnZnBSWE5QaTcwMFFCZz09>

Meeting ID: 862 0802 7790

Passcode: 948352

Phone #: 1-346-248-7799 Meeting ID: 862 0802 7790 Passcode: 948352

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 January Meeting Minutes.
- IV. Staff Report.
 - a. Dufford Waldeck Invoice.
 - b. Dusti Reimer Invoice.
 - c. Philadelphia Insurance Invoice.
- V. CSD Insurance and Special District Association Membership Discussion.
- VI. Review of Financials.
- VII. Review of the Investment Account.
- VIII. Unscheduled Business.

Notice of this meeting was posted on February 12, 2021, 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.