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Mesa County Federal Mineral Lease District  
April 9, 2014

In attendance:

Mesa County Commissioner, John Justman  
Craig Springer  
David Ludlam  
Chris Reddin  
David Frankel  
Carley Nelson  
Members of the general public

Meeting called to order at 2:00

CSpringer motioned to approve the minutes. JJustman seconded. Minutes approved.

Public comment:  
None

DFrankel presented resolution to adopt a conflict of interest and ethics policy for the MCFMLD. Discussed how districts bi-laws include ethics. Presented ethics policy that is currently included in the districts bi-laws. He believes the policy covers their conflict of interest concern and doesn't believe the board needs to approve a new resolution.

CSpringer gave example of situation where a customer is applying for a grant. They may also be applying for a loan from his bank and cause a conflict of interest.

DFrankel questioned whether he has a financial stake or interest in the decisions of the board.

CSpringer thinks he should disclose to the board if a grant applicant is a customer.

DFrankel questioned whether CSpringer could score applications fairly without discretion.

CSpringer absolutely believes he can score fairly but would like for the other board members to kick out his score if they believe it is a conflict of interest.

During scoring CSpringer could note on application which applicants are his customers.

DLudlam doesn't want board to make a decision regarding CSpringers customers and would rather the ethics policy cover it.

Board will hold off on resolution until the next meeting.

General Council from the FML district of Garfield County Drew Gorgey was on the conference line.

DFrankel discussed proposed joint resolution between the MCFML and the GCFML district that is directed to the special districts board of directors. In order for FMLD to enjoy the benefits of membership they will need to

modify their bi-laws to permit Mineral Lease Districts the opportunity to join. It is the districts desire to have the full benefit of regular membership.

Drew discussed how there are only four FMLD in the state. One of the benefits from regular membership is all of the power of that entity. Short term advantage is programs that allow access to certain insurance pulls. Garfield County FMLD moved from a contract professional staff to a paid professional staff about a year and a half ago giving a whole range of benefits to their staff.

CSpringer moved to adopt resolution. JJustman seconded. Resolution adopted.

DLudlam explained changes that the board made to the scoring criteria for the grants.

CReddin presented scores from the three board members on the projection screen.

DLudlam reviewed his scores and discussed his reasoning behind his scores out of the recommended range 1-9. Explained his reasoning behind the high score he gave to the City. The service provided by the project covers all of Mesa County. It directly spoke to offsetting energy impacts and long term economic drive. For the School Districts application he scored it high because of basically the same reason. The project serves a lot of people in the county and almost serves everyone in the community. The School District is hit hard when there is an influx of workers, not only oil & gas related.

JJustman reviewed his scores and discussed his scores out of the recommended range. De Beque, Colbran, and Plateau Valley are all affected greatly by the industry and the economy is struggling with the oil & gas industry being down. Discussed why he scored the City of Grand Junction lower because he would rather the money go to more entities and not just one. He believes the City of Grand Junction is important but believes the other applications are more important and deserved a higher score.

CSpringer scored all of the grants in the recommended range.

DLudlam explained why the board is discussing the scores outside of the recommended range. Board based their scoring process on Garfield County's method and they need to have some sort of discussion on scoring out of the recommended range.

DLudlam opened the room to discuss funding levels.

CReddin discussed possible options for funding levels. Recommended funding the top three traditional grants and all of the mini grants. Board also has the option to partially fund applicants.

DLudlam doesn't agree with funding the Whitman Capital Upgrade. He discussed funding top three traditional grants and top three mini grants.

CSpringer motioned to fully fund the top three traditional grants and top three mini grants and move over the residual amount over to the fall cycle. JJustman seconded. Motion approved.

DFrankel presented board a document that the board needed to sign to have authority over the districts account. Presented check to the board for CReddins administrative costs.

DFrankel discussed how MArhbold is changing roles and will not be able to continue her support role to the district. He can make an inquiry on behalf of the district to see if someone else is available.

Board discussed preparing an RFP to acquire someone separate from the County.

DFrankel reminded board to keep in mind the audit this fall.

CREddin discussed schedule for district and dates to be aware of.

CREddin updated board on status of the new logo from Cobb & Associates. Still working on it and will have something to show the board soon.

CSpringer motioned to adjourned. JJustman seconded. Meeting adjourned at 2:47

Minutes for the April 9, 2014 Federal Mineral Lease District Board of Directors meeting.

Respectfully submitted by the 2014 Board Secretary, Mesa County Commissioner John Justman

Signature\_\_\_\_\_ Date:\_\_\_\_\_