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Federal Mineral Lease District
June 18, 2014

In Attendance:

Craig Springer
David Ludlam
John Justman
Dave Frankel
Pam Noonan
Chris Reddin
Carley Nelson

Meeting was called to order at 2:02

Board reviewed May minutes. CSpringer motioned to approved minutes. JJustman seconded. Minutes approved.

Public comment:
None

CReddin reviewed discussion on changes from last meeting. Application is moving forward without any changes.

Opened floor up for discussion on changes for next grant cycle.

JJustman discussed value of spending money and the impact on the community.

Board discussed explaining scores outside of the recommended range. Board agreed that they should have the opportunity to discuss scores but shouldn't be called out.

CReddin recommended having a discussion between board members instead of in a board meeting.

Reviewed schedule for fall grant cycle.

Discussed issue on the greatest number of people that a grant would impact. Not fair for smaller entities. JJustman used the town of De Beque and Collbran as an example. They are a small town and have a lower population and this gives them a handicap on this questions. Doesn't think the question should say "greatest number of persons."

Board agreed to take that part out of the question and made grammar changes to the traditional and small grant application.

JJustman motioned to approved 2014 fall grant cycle application. CSpringer seconded. Application approved.

CReddin presented staff report to board. She in now tracking grant transactions and recording in a spreadsheet and will include in staff report. District has \$928,802.97 available for fall grant cycle.

Board discussed changes or improvements to the staff report. No changes.

DFrankel presented board resolution for progress payments for the Plateau Valley School for \$52,130.50 for their spring grant.

CSpringer questioned process of payments for grant applicants.

CREddin reviewed her process of tracking payments. Applicants have already spent the money and district is reimbursing and has evidence of payments. Applicants have the option to request progress payments for up to 50% and then a final payment. Documentation shows total amount applicant has spent and show match.

CSpringer wants CREddin to provide board with spreadsheet representing payments.

DLudlam recommended consent agenda ahead of time to approve payments.

CSpringer reminded board that you are not supposed to discuss consent agendas.

Board opened discussion on 2013 audit.

DLudlam questioned situation where district had a violation. DFrankel handled situation by providing the district by-laws that reflected that distributions do not have to occur annually and district call pull funds for larger projects in the future.

CSpringer motioned to approve the 2013 audit. JJustman seconded. Audit approved.

RFP for financial services was released to all accounting firms that had more than 5 employees. Pam is contracted through August. CREddin is waiting on responses and bids.

Presented board RFP for audit services. CREddin wants to release after July meeting giving board time to review.

Presented board new district logo option. Deferred logo to next meeting.

CSpringer moved for to approve the resolution to pay the Plateau Valley School District \$52,130.50. JJustman seconded. Resolution approved.

New business
none

CSpringer motioned to adjourn meeting. JJustman seconded. Meeting adjourned at 2:51

Minutes for the June 18, 2014 Federal Mineral Lease District Board of Directors meeting.

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

Signature_____ Date:_____