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Notice of this meeting and workshop was posted on October 14, 2014 at Grand Junction City Hall, 250 N. 5th Street, and at 544 Rood Ave, Grand Junction.

In attendance:
David Ludlam, President
Craig Springer
John Justman
Chris Reddin
Pam Noonan
Carley Nelson

Meeting was called to order at 2:05p.m.

CSpringer motioned to approve the August and September minutes. DLudlam seconded. Minutes approved.

Public Comment:
None

CReddin presented scores for the 2014 fall grant cycle

DLudlam scored two questions out of the recommended ranged and was asked to explain.

DLudlam explained that he scored the CMU application high because of the regional scope, committed resources and support from the community. Scored the Housing Authority high based on the community support and the significant short term need that the applicant identified.

CReddin reviewed scores for each application. Presented graph to represent scores and funding requests.

DLudlam opened the floor for public comment pertaining to funding decisions.

Guest questioned range of scores.

CReddin reviewed scoring guidelines.

CReddin presented board with funding options for discussion.

CSpringer discussed awarding the highest scored applicants. Questioned reasoning for scoring, if the district doesn't award highest scored applicants they why is the board scoring.

JJustman discussed spreading the money further and funding more applications.

DLudlam agreed with CSpringer's recommendation to fund the highest scored applicants.

JJustman discussed

CSpringer motioned to fund option A. JJustman seconded. Board approved funding option A.

PNoonan presented 2015 proposed budget.

CSpringer motioned to approve 2015 budget. JJustman seconded. Budget adopted.

CReddin presented RFP for legal services.

DFrankel reviewed recommendations for legal services and RFP. Recommended someone with experience in special districts. Decision will be made at December board meeting

DFrankel reviewed benefits of association memberships.

CReddin reviewed association membership opportunities. CReddin will register for the Special District Association. Other associations will be decided at a future meeting.

Board scheduled workshop for Nov. 19 with meeting to follow.

CReddin presented Audit RFP update.

New Business:

DLudlam questioned work with Eide Bailly. PNoonan has agreed to work through the year to make the transition easier.

DLudlam questioned reasoning for oil and gas production being down but FML dollars increasing.

DFrankel discussed state numbers being high even though production was down. Can follow up with Jared Bigs to be on call for the Nov. 19th meeting.

CReddin updated board on signage. She has been working with COBB & Associates to create signage.

CSpringer motioned to adjourn. JJustman seconded. Meeting adjourned at 2:53