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January 26, 2015

Notice of this meeting and workshop was posted on January 9, 2015 at Grand Junction City Hall, 250 N. 5th Street and at 544 Rood Ave, Grand Junction.

In attendance:

Criag Springer

David Ludlam

John Justman

Chris Reddin

Kevin Williams, Drainage District

Davis Farrar, Town of Collbran

Mike Harvey, De Beque Fire Protection District

Meeting was called to order at 2:00p.m.

Approval of minutes

JJustman moved to approve December minutes. CSpringer seconded. Minutes approved.

Public comment

KWilliams updated board on Drainage District project status.

Consent agenda:

Board reviewed consent agenda.

CReddin reviewed De Beque School District's request to revise their budget. District realized they do not need as much money for concrete work and would like to spend the money on a BEST grant application.

CSpringer reviewed scoring process and isn't sure it would be fair for the applicant to spend the money somewhere else. This might have affected their score and could have resulted in the money going to another applicant.

DLudlam questioned what the contract says about this situation.

CReddin reviewed the contract and any changes have to get approval from the board.

DLudlam agreed with CSpringer and asked CReddin to let applicant know that the district would like the applicant to spend money as planned.

JJustman discussed not knowing if the applicant planned this or not.

CSpringer motioned to deny the request of the modification of their budget. JJustman seconded. Motion approved.

CReddin presented payment requests from CMU and The Town of De Beque.

JJustman motioned to approve the consent agenda. CSpringer seconded. Consent agenda approved.

Presentation from the Grand Junction Regional Airport Authority.

Airport presented gift thanking district for their support.

CReddin introduced the De beque Fire Protection District and the Town of Collbran to present their entities Strategic Plan.

DFarrar presented strategic plan for the Town of Collbran.

DLudlam discussed ways to improve the Town of Collbran's application in the future and reminded him connect his application to the impacts of oil and gas production.

MHarvey presented strategic plan for the De Beque Fire Protection District.

Election of 2015 officers

DLudlam questioned officer's timeline and if his term has expired.

CSpringer moved for the election of DLudlam as the President and JJustman as secretary. JJustman seconded. 2015 officers elected.

Selection of Legal Services

DLudlam reviewed interviews performed last month. Recommended hiring Chris McAnany with Dufford, Waldeck, Miburn & Krohn, LLP.

CReddin discussed issue of conflict of interest and it was discussed during the interview process and each applicant had a solution.

CSpringer questioned the budget for legal services. Encouraged board to create parameters.

DLudlam asked CReddin to prepare a scope of work with legal services to review in 3 months.

CSpringer moved to hire Dufford, Waldeck, Miburn & Krohn, LLP with the understanding that their representative will be Chris McAnny and that he will report to the district's chair with a scope of work in 3 months. JJustman seconded. Motion approved.

Adoption of Spring 2015 Grant Application

CReddin reviewed changes to the 2015 Grant Application. Board reviewed timeline.

CSpringer reviewed question 2 and questioned if it had two questions in one. Questioned if question was edited through email.

CSpringer discussed the board communicating through email and doesn't want any decisions being made through email. Would like all discussion to be in an open board meeting.

CReddin assured that no decisions were made through email, it is the best form of communication and the application will be adopted during a meeting and no decisions will be made through email.

Spring 2015 Mesa County FML Grant Application as amended by staff. JJustman moved to approve. CSpringer seconded. Application approved.

Staff Updates

CReddin reviewed her 2015 work plan. Discussed updating district website, increasing district marketing and community communication. Discussed creating a district Facebook page, YouTube channel, LinkedIn account.

DLudlam asked for CReddin to give month to month updates during her staff report. Questioned if website will have functionality to accept online grant applications.

Unscheduled Business

None

CSpringer motioned to adjourn. JJustman seconded. Meeting adjourned at 3:25p.m.