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March 11, 2015

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

In attendance:

David Ludlam, President

John Justman, Secretary

Craig Springer, Treasurer

Christina Reddin

Andrew BE

Chris McAnany (attorney)

Kathy Portner (City of GJ)

Tim Moore (City of GJ)

Rich Sales, Town of Palisade

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

Board reviewed minutes. C. Springer moved to approve minutes. J. Justman seconded. Minutes approved.

Opened the floor for public comment: None

Consent Agenda:

4 payment requests: School district 51, Town of Palisade, DeBeque FPD, Lower Valley FPD.

J. Justman moved to approve, C. Springer seconded. Consent agenda approved as read.

Grant Request Packets:

- DeBeque School District grant application was delivered a day late.
 - C. McAnany advised that accepting a late proposal is not advisable. Requested a chance to review the bylaws to make a more informed recommendation.
- 3 Proposals were over page limits. C. Reddin called those entities to advise them to remove pages. After changes were made, all applications in the binders meet page limit requirements.
- Reviewer tips have been included in the packet.
 - C. Springer believed we were omitting the Reviewer Tips

- C. McAnany advised the Board has near total discretion to score however they want, unless the Board adopts a policy for how projects are scored. Maintaining reviewer tips in the binder is fine and does not open the Board to liability
- Need scoring completed by April 3rd

Community Presentations

1. City of Grand Junction, Tim Moore and Kathy Portner
2. Town of Palisade, Rich Sales

Staff Updates

- Clifton Sanitation plaque is displayed inside in a display cabinet
 - Recommendation for signage includes that it's permanently mounted
 - Get picture of it and post it to social media and website
 - Board is OK with the presentation inside display cabinet
- Rich Sales expressed interest in mounting a plaque during construction
- We have a Facebook Page; it is building visibility for the District
- C. McAnany reports that organizing documents and files have been requested from Mesa County. He will have details at May meeting.
- Website: After grant cycle is awarded, we'll make moves on the website development
 - D. Ludlum requests utilizing the website to offer online applications rather than paper.
- Create calendar of ribbon cuttings and promotional events
- Include standard updates: marketing, community outreach, social media, public relations.
- 100 potential applicants within Mesa County, why aren't they applying? Do they need more handholding? Do they need to be contacted personally?
 - Could be lack of sophistication of the entities. Note typewriter application. Lack of email.
 - The Board has expressed concern that all eligible entities be aware of this funding opportunity.

D. Ludlam motioned to adjourn. C. Spinger seconded. Meeting adjourned at 2:54 p.m.

Minutes for the March 11, 2015 Federal Mineral Lease District Board of Directors meeting.
Respectfully submitted by the 2014 Board Secretary, Mesa County Commissioner John Justman

Signature _____ Date: _____