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Mesa County Federal Mineral Lease District
Wednesday, July 8, 2015

In attendance:

David Ludlam
Craig Springer
John Justman
Chris Reddin
Andrew BE
Carley Nelson
Chris McAnany
Danny Bresnahan
Benita Phillips
Karen Kllanxhja

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

Approval of minutes

CSpringer moved to approve the May Board Meeting minutes. JJustman seconded. Minutes approved.

Public Comment:

None

Consent agenda:

CReddin reviewed the consent agenda. Reviewed payment requests.

JJustman moved to approve the consent agenda. CSpringer seconded. Agenda approved.

2015 Fall Grant Application

CReddin reviewed changes to 2015 Fall Grant Application and instructions.

Changes to Grant Application instructions

Clarified partnerships and rules for applying for mini and traditional grants.

Added alternative payment options if asked.

Changes to the Grant application

Questions 1 and 2 have been changed to reflect physical and social impacts.

DLudlam reviewed questions and explained how those questions will impact scoring for some entities. Questioned board if they were satisfied with modified question.

CReddin explained how having a question where each applicant won't score high could help with differentiating between applications.

DLudlam gave examples of two different entities that will score completely different.

JJustman agreed that the questions could improve the application.

Board agreed to use the modified questions for this grant cycle and evaluate again after the 2015 Fall Grant Cycle.

CSpringer moved to approve the 2015 Fall Grant Application. JJustman seconded. Application approved.

Update from Eide Bailly

DBresnahan reviewed financials year to date. Created QuickBooks account that CReddin has access to. DBresnahan will provide financial statements quarterly.

Staff updates:

CMcAnany signed up as the LGD for COGCC.

Unscheduled Business:

CSpringer questioned if during funding decisions the board can ask grant applicants questions about their applications.

CMcAnany explained that since it is an open meeting he doesn't see a problem.

DLudlam questioned if there is a clean way to open up discussion outside of the board meeting during funding.

CMcAnany explained that if the board has a question they should get in answered.

CSpringer motioned to adjourn. JJustman seconded. Meeting adjourned at 3:20p.m.