



P.O. Box 4704 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, January 13, 2016

Location: Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

In attendance:

David Ludlam

Craig Springer

John Justman

Chris McAnany

Christina Reddin

Andrew BE

Benita Phillips, community member

Minutes:

- I. Call to order at 2:01 pm.
- II. Reading and adoption of the December 9, 2015, meeting minutes.
 - a. Motion to approve by J Justman, second by C Springer. Voted. Approved.
- III. General public comment.
 - a. None
- IV. Review and adoption of the Spring 2016 Grant Application.
 - a. Motion to approve by J Justman, second by C Springer. Voted. Approved.
 - b. Applications due March 3, Board decisions April 13.
- V. Consent agenda:
 - a. Mesa County School District 51: Final payment for grant of Spring 2014 \$96,072.12
 - b. Town of Collbran: Submitted request for \$31,819.21 of a \$50,000 grant from Spring 2015. Grant will be closed out and remaining funds will be returned into the funding pool.
 - c. Clifton: \$50,000 final payment for Spring 2015 grant.
 - d. Motion to approve consent agenda by C Springer, second by J Justman. Voted. Approved.
- VI. Staff updates.
 - a. Chadwick, Steinkirchner, Davis & Co. (CSD) sent a letter to confirm MCFMLD will be using them for annual audit.

- i. C Springer discussed the benefit of maintaining the same auditor for several years to ensure efficiency and effectiveness.
 - ii. Motion to exercise the option to renew the audit contract with CSD by C Springer, second by J Justman. Voted. Approved.
 - b. City of Fruita submitted audit verification paperwork, which has been signed and returned to them.
 - c. Motus work plan
 - i. C Springer asked how Motus sees this year as different from last year. C Reddin addressed the outlook for the 2016 work plan. Desire is to ensure we're getting the best applications possible to ensure we're doing the most with the funds available for grants.
 - ii. Motion to approve by J Justman.
 - iii. C Springer asked if Motus forecasts larger expenses or higher fees this year. Motus has not changed their financial proposal or monthly budget caps. D Ludlam remarked about the obvious increase in administrative duties with the increase in applications, and invited Motus to approach the Board if the current budget caps put a strain on Motus' ability to maintain its effectiveness.
 - iv. C Springer asked for delivery of staff reports on Friday preceding the meeting along with any documents for Board review.
 - d. C McAnany reported on legislative actions and Special District Association (SDA) membership.
- VII. Unscheduled business.
 - a. Elections
 - i. C Springer nominated D Ludlam as Board chairman, J Justman seconds. Voted. Approved.
- VIII. Motion to adjourn by C Springer, second by J Justman. Voted, approved.
- IX. Adjourned at 2:24 pm

Notice of this meeting was posted on January 8, 2016, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.