



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

Date and Time: 2:00 PM on Wednesday, May 11, 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

Charles Balke (Chief, Clifton Fire)

Max Schmidt (Orchard Mesa Irrigation District)

Ty Minnick (GJ Regional Airport Authority)

Ben Johnson (GJ Regional Airport Authority)

Ken Kreie (Fruita City Counsel)

Karen Kllanxhja (Mesa County Public Library)

Kristin Trezise (Caprock Academy)

Dan Sherrill (Caprock Academy)

Vara Kusal (Horizon Drive Improvement District)

Davis Farrar (Town of Collbran)

Benita Phillips, community member

Carly Nelson, community member

Meeting Minutes:

- I. Called to order at 2 p.m.
- II. Reading and adoption of the April 13 meeting minutes.
 - a. Motion to approve by J. Justman, second by C. Springer. Voted. Approved.
- III. General public comment.
 - a. None.
- IV. Caprock Academy, Construction of Safe, Permanent Parking Areas, Medians and Walkways, Grant Application 2016-ST-01:
 - a. Review of requested additional information;
 - i. Recap of the delay of decision of funding Caprock. Caprock had provided a revised scope of the project to MCFMLD on May 6th.
 - b. Discussion of grant application.

- i. C. Springer asked K Trezise to confirm the funding requirement to bring Caprock into compliance with ADA and storm water compliance.
- ii. D. Sherrill noted that "base group 1" and "alt 1" were necessary to address compliance issues.
- iii. C. Springer moved to approve the modified project scope, defined as "base group 1" and "alt 1", and fund the application in the amount of \$178,826.45. Second by J. Justman. Voted. Approved.

V. Discussion of the Spring 2016 Grant Cycle:

- a. Review of feedback;
 - i. All eligible applicants were invited to attend this meeting to provide feedback.
 - ii. Email feedback from Brian Woods, Clifton Sanitation, was read.
 - iii. Email feedback from Mike Bennett, City of Fruita, was read.
 - iv. Email feedback from Rich Sales, Town of Palisade, was read.
- b. Public comment on the grant process;
 - i. Chuck Balke, Chief of Clifton Fire Protection District, offered his praise of the administration of the program.
 - ii. Dan Sherrill, Caprock Academy, also praised the administration and the opportunity to make presentations of their grant application. Spoke to a desire for more publicity to have been aware of the grant program sooner.
- c. Discussion of changes to be made for the Fall Grant Cycle.
 - i. No proposed changes from staff.
 - ii. D. Ludlam asked for a request sent to DOLA to clarify how the Supreme Court decision might affect revenue distributions.
 - iii. D. Ludlam asked to research if we have DOLA call-in at a future meeting to offer their input.
 - iv. No changes requested from the board.

VI. Execution of Grant Agreements.

- a. C. McAnany noted all grant agreement contracts have been signed by recipients, except for Town of DeBeque, which he is expecting soon.
- b. C. McAnany said he'd have an agreement prepared for Caprock Academy ready to be approved at next meeting.
- c. Motion to approve the grant agreements from Spring 2016 cycle 2016-SM-01 \$35,075; 2016-SM-02 DeBeque \$; 2016-SM-03 City of Fruita \$25,000; 2016-ST-02 Clifton Sanitation \$75,000; 2016-ST-03 Mesa County Valley School District 51 \$100,000. Second by J. Justman. Voted. Approved.

- VII. Grant agreement deadline extension for Clifton Fire Protection District, Feasibility Study and Design Services Project, Contract 2015-SM-05.
- a. Recap by staff of the history and overview of this extension request.
 - b. No questions from the board.
 - c. J. Justman moved to approve the extension. Second by C. Springer. Voted. Approved.
- VIII. Consent agenda:
- a. GJRAA has completed their passenger analysis demand study. Has submitted necessary project completion paperwork.
 - b. Motion to approve the consent agenda by C. Springer. Second by J. Justman. Voted. Approved.
- IX. Staff updates.
- a. Staff described general marketing efforts, including direct email to eligible entities; as well as social media and Internet advertising to generate visibility and community discussion to generate awareness. There is a very high level of visibility, engagement, and comment via Facebook.
 - b. Staff addressed Mr. Sherrill's comment about being unaware of the grant opportunity. Staff spoke to the anomaly of Caprock Academy, being unaware that the charter school was eligible for funding until recently.
- X. Unscheduled business.
- a. Davis Farrar (Collbran): How does the board see such improvements as downtown improvements as the energy extraction impact diminishes? C. Springer remarked that the more a project can be tied to energy extraction, and the more people a project will benefit, the higher he will score an application. D. Ludlam compared beautification projects with project, which also have components of infrastructure improvements.
 - b. Max Schmidt (Orchard Mesa Irrigation): Noted that we were not hard to find, as Mr. Sherrill remarked earlier. He Goggled "Mesa County Grants" and we "popped right up."
- XI. Motion to adjourn from J. Justman, second by C. Springer. Voted. Approved.
- XII. Adjourned at 2:36 p.m.