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## **BOARD OF DIRECTORS FALL GRANT PRESENTATION MEETING**

**Date and Time:** 2:00 PM on Wednesday, March 21, 2018

**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  
Dusti Reimer  
Scott Olsen  
Matt Rosenberg  
Benita Phillips  
Dane Van Loon  
Brian Woods  
Eli Jennings  
Staci Midgley  
Mike Bennett  
Sam Atkins  
Jane Foster  
Mark Papko  
Brian Harrison  
Ted Balbier  
Karen Kllanxhja  
Joseph Sanchez  
Stacey Smith  
Joe White  
Richard Rupp  
Rich Sales  
Lindsey Chitwood  
Kathy Portner  
Trent Prall  
Greg LeBlanc  
Greg Caton  
C.E. Duke Wortmann  
Rob Schoeber  
Curtis Hainer

## Meeting Minutes:

- I. Call to order by David Ludlam at 2:18 pm.
- II. General public comment.
  - a. D. Ludlam welcomed everyone and explained that the Board has found these projects to be very helpful for full understanding the scope of the grants requested. D. Ludlam also allowed for the public to ask questions after the Board had finished asking questions.
  - b. D. Reimer welcomed everyone and said that each presenter had 5-minutes to present. At the 5-minute mark she would raise her hand and stop the presenters. Please be respectful of the time. The Board will ask questions following your presentation, if they have any questions.
- III. Presentations by Spring 2018 Grant Cycle applicants.
- IV. Traditional Grant Request Presentation:
  - a. 2018-ST-01 Clifton Sanitation District - Sewer Line Rehabilitation
    - i. Presenter: Brian Woods
    - ii. Questions:
      1. C. Springer asked how long the lifespan of this product?
        - a. B. Woods said they estimated 50 to 100 years, depending on conditions.
      2. J. Justman asked if that would be longer than the original pipe that was put in.
        - a. B. Woods said it would be a longer life.
      3. D. Ludlam asked if this is pilot technology.
        - a. B. Wood said that this had been around for years and had used it before with great success.
      4. J. Justman asked if Clifton would do the job or if another company does it.
        - a. B. Woods said they would hire the company to do it.
      5. General Public Comment was given there is a company locally that does this and just redid the entire sanitation system at St. Mary's.
    - ii. Questions:
      1. D. Ludlam asked that when they review the applications and that the grants are to offset energy impacts and they see the word dog park there is a question that ties into the leveraging piece with two questions- the first are there any tenants on the horizon beyond the one on the table and are you able to talk about that with the terms?
  - b. 2018-ST-02 City of Grand Junction - Las Colonias Park Festival Area & Dog Park
    - i. Presenter: Greg Caton and Duke Whartman
    - ii. Questions:
      1. D. Ludlam asked that when they review the applications and that the grants are to offset energy impacts and they see the word dog park there is a question that ties into the leveraging piece with two questions- the first are there any tenants on the horizon beyond the one on the table and are you able to talk about that with the terms?

- a. G. Canton said he can't discuss the tenants for legal issues, but that he can say that they are putting in some restaurants on the river and they have someone in line for one of the three restaurants there. With the master lease and the development of the development corporation. Beyond the development corporation, all leases will be handled through them. In nine days they will hold the ground-breaking ceremony.
  - 2. D. Ludlam said that applicants typically offset some of the scoring with their partnership component, but he noticed that there weren't any partnership letters of support. Are there other businesses that are in support or other entities beyond the city that are play with helping this development that would be considered grant partners?
    - a. G. Canton said that they have had a large involvement with other agencies. The Downtown Development Authority, DOLA, GJEP, Department of Energy, Grand Junction Chamber of Commerce. They have spent about \$14 million from the Amphitheatre East. They are truly trying to diversity their economy through their project with the focus on outdoor recreation and manufacturing. This helps to blend the business park and the outdoor elements. CMU will also be involve with a later phase of a river recreation area.
  - 3. Benita Phillips asked how the City was going to integrate the area with the downtown area-will there be transportation back and forth between main street?
    - a. G. Canton said they see 7<sup>th</sup> street as the core connectivity with that area. They view this as the River District. They see this as a rail area.
    - b. B. Phillips asked if that meant buses? Because that area seems limited with access.
    - c. D. Wharton said that there is a residential development area right next to it, so there won't be limited access.
    - d. G. Canton said they are doing the redevelopment of the rail district you won't see the separation of areas, but it will be melded into one area with pedestrian access.
- c. 2018-ST-03 Mesa County Library District - East Library Project
  - i. Presenter: Karen Kllanxhja
  - ii. Questions:
    - 1. D. Ludlam asked when you are trying to assess a project in relation to shovel ready projects, is there a risk to the Board that we would put a lot of money into a planning grant and that this project may not come to fruition? Will this project go forward no matter what?

2. K. Kllanxhja this project will happen. We have the funds to go ahead with the planning process. The reason we are requesting funding is to show leverage for community support.

V. Mini Grant Request Presentations:

a. 2018-SM-01 Palisade Rural Fire Protection District - Laryngoscopes

i. Presenter: Joe White

ii. Questions:

1. C. Springer asked if it was one or two?

a. J. White said two.

2. B. Phillips asked if you would need two-one for training and one for using?

a. J. White said no, we have two ambulances. One for each so we could use them for all calls.

b. B. Phillips asked why they wouldn't have one set aside for training?

i. J. White said every year they go through an ALS skills day where these are available at the hospital. That starts in August and the representative will come to the station and provide these to us for a week, so we will all have an opportunity for training with these.

c. B. Phillips asked if these would have the sheath that goes over the top?

i. J. White said yes, and the blades are disposable, in case the sheath does break so they can be thrown away. The cost is inexpensive.

b. 2018-SM-02 Grand Junction Regional Airport Authority - Penetration Aircraft Skin Trainer

i. Presenter: Mark Papko, Brian Harrison, Curtis Hainer

ii. Questions:

1. C. Springer asked if they replace the panel after its been penetrated and how many times can you penetrate the skin for training purposes before it has to be replace?

a. M. Papko said yes, you can pierce as many as 40-50 times before you have to replace a sheet. The cost for a replacement sheet is about \$450.

b. C. Springer asked how many times would you train on it and need to replace it?

- i. M. Papko said they are constantly ongoing with their training. There wouldn't be limitations and they would use this quite often.
    - c. C. Springer asked where they would have this located at?
      - i. M. Papko said they have a few options. Right now -right in front of the fire department side or the side by our storage equipment.
    - d. C. Springer asked if they had ever had to penetrate an aircraft in GJ?
      - i. M. Papko said not to his knowledge.
- c. 2018-SM-03 Town of Palisade - Palisade Plunge
  - i. Presenters: Rich Sales
  - ii. Questions:
    - 1. J. Justman asked how long it would take to build the whole project?
      - a. R. Sales said GOCO's schedule was to have a concept paper in January next year, grant round in June 2019, with contracts in September, which puts us around 2020 at the earliest date. That's if we get started this year.
    - 2. C. Springer asked the portion that you're asking us to fund, essentially could be done and be useable even if the rest of it never happens?
      - a. R. Sales said absolutely. Just on the other side of the petroglyphs it would loop back into the trail that could be used for horseback riding, hiking and biking.
    - 3. D. Ludlam would the owners of Powderhorn being hyperbolic or literal with it being pivotal for their survival?
      - a. R. Sales said it was literal.
        - i. D. Ludlam said that if he meant that literally it would make a considerable impact in consideration for partnerships and I would be open to an additional information request for more information that would impact my scoring of this project.
        - ii. R. Sales they have offered cash funding, which I have included in the grant request, that we have reserved for the GOCO 50% cash match. GOCO is asking for \$1 million more and that \$500,000 match is going to be a stretch and take partnerships. They have offered cash, this year has been tough for them, so we will hold and reserve that money for the 2019 GOCO grant request.
    - b. J. Justman asked about the potential of the large section sliding-the John Otto trail?

- i. R. Sales said it as slide in part and we need a contractor to stabilize it and its all rock.
- d. 2018-SM-04 City of Fruita – Cedar Way Infrastructure Improvements
  - i. Presenter: Sam Atkins
  - ii. Questions:
    - 1. D. Ludlam asked if he could have the letter of support that was mentioned in the presentation for the partnership scoring purposes.
      - a. S. Atkins said he would email that over for the Board.
- e. 2018-SM-05 East Orchard Mesa Fire Department – Personal Protection Equipment
  - i. Presenters: Dan van Loon
  - ii. Questions:
    - 1. B. Phillips asked how close they were to losing their certification for having expired PPE?
      - a. D. Van Loon said that they aren't going to lose a certification, because these were just standards and guidelines for the fire department. But, they are operating outside the standard guidelines for PPE. The big thing is making sure their members are safe. The leading cause of death for firefighters is cancer and with the condition of their current gear and not being able to know how well it was taken care of or cleaned in the past, they are unsure about the risk. They would like to have new gear for protection, so if they come upon an oil and gas accident they know the new gear will appropriately protect them.
- f. 2018-SM-06 Lands End Fire Protection District – Computers and Ambulance Striping
  - i. Presenter: Staci Midgley
  - ii. Questions:
    - 1. C. Springer asked how many calls they receive a year.
      - a. S. Midgley said they are averaging 185 calls a year, so about one call every other day. Somewhere between 85-90% of the calls are medical calls.

VI. Closing Remarks.

- a. D. Ludlam wanted to take a moment to speak to everyone in the room about the permanent fund. D. Ludlam addressed that he understands that their Boards might not understand the importance of the decision that MCFMLD has made to invest in the future of Mesa County with the creation of the permanent fund. The goal and the desire is to establish an endowment for the future of their projects. D. Ludlam said he understand that it might seem painful in the beginning because the need for funding projects is immediate but hopes that they can see the long-term vision for the future. D. Ludlam asked that they each consider sending in a letter of support for the concept

for the future Boards understand that the community is supporting this long-term investment. This is why D. Reimer and I are planning to visit and talk with your Boards to earn your support for the permanent fund. Also, thank you for coming and for the presentations. We appreciate it.

VII. Meeting Adjourned at 3:26 p.m.