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## **BOARD OF DIRECTORS MEETING – SPRING GRANT PRESENTATION WORKSHOP**

**Date and Time:** 3:30 PM on Wednesday, March 11, 2020

**Location:** Home Loan State Bank Community Room, 205 N. 4<sup>th</sup> Street, Grand Junction, CO 81501

### **Attendees:**

Dusti Reimer  
Nancy Harward  
Chris McAnany  
Craig Springer  
John Justman  
Quint Shear  
Mike Harvey  
Ethan Harvey  
Brian Woods  
Eli Jennings  
Kelly Cheney  
Robin Dove  
Doug Shoemaker  
Terry Schmalz  
Lilly Hoffman  
Olivia King  
Cindy Burns  
Sam Atkins  
Ken Haley  
Karla Distel  
Jim Gardner  
Sam Morgan  
Dan Sherrill

### **Agenda:**

- I. Call to order.
  - a. C. Springer called the meeting to action.
  - b. C. Springer said there will be no official actions taken during this. Just as a reminder how we do this. We receive Federal Mineral Leasing dollars in the previous year and after administrative expenses, we cut that number in half and we try to give out half of that in the spring and the other half in the fall. We have a total of \$400,000 to grant this year, so we will try to grant \$200,000 in the spring and \$200,000 in the fall. With that I'll ask if there is any general public comment.

II. General public comment.

- a. There was none.

III. Presentations by Spring 2020 Grant Cycle applicants:

- a. D. Reimer welcomed everyone and said we appreciate everyone coming here and spending time to give your presentations to the board. If you submitted your power point on Friday, it is lined up in the computer. The Board has had all your grants since Monday morning, and they have reviewed the applications. You will be allowed five minutes to present and I will cut you off to be respectful of everyone's time. If the board has questions or doesn't have questions, it doesn't mean your grant application wasn't filled out well or incomplete. This just gives the board an opportunity to have your grant come to life.

b. Traditional Grant Request Presentation:

- i. 2020-ST-01 Clifton Sanitation District: Sewer Rehab Project;

- ii. Presenter: Eli Jennings

iii. Questions:

1. J. Justman asked if it was just inward pressure or air pressure or what makes the pipe expand?
  - a. E. Jennings said yes, the air pressure causes the pipe to expand. They pressurize it on both ends with seals around the cables that go into the system can keep the pressure in the process until that curing is done.
2. J. Justman asked if once it's in place, can it go anywhere?
  - a. E. Jennings said it's got its own structural rating, even as the original pipe continues to erode and deteriorate away, this pipe will be ok. WE just needed it long enough to get cured.
3. J. Justman asked how thick is that lining?
  - a. E. Jennings said it is about a quarter of an inch thick, so it actually reduces the pipe diameter, but because the coefficient of friction is so much lower with this liner it actually increases the flow capacity at the same time.
4. C. Springer asked what the useful life of this new process?
  - a. E. Jennings said its fantastic-it's 70-100 years. Even with PVC pipe, which has a longer life than the previous pipe, but that's still a life of 50-75 in some systems.
5. J. Justman asked how do you do the lines going into the house, do you go in and cut the hole?
  - a. E. Jennings said exactly, they have a robotic cutting machine that goes in and cuts those taps. The liner forms so well that it puts a shape to where it's at, and they also pre-inspect every line so they

know where it marks into. That's a very fast machine that goes in a cut those and makes a very tight clean, tap connection.

6. Q. Shear asked if they were going to run into some areas where there is so much damage, they can't use it?
  - a. E. Jennings said we use cameras and inspect these lines before we put them on the list for that. In cases we have had to open cut and will have to open cut and repair the line in there before we can replace it.
7. Q. Shear asked if you'll know that before you do this?
  - a. E. Jennings said yes, we've inspected all these lines already.
8. J. Justman asked how big the lining is?
  - a. E. Jennings said this is an 8".
9. J. Justman asked if they were going to be ok have the 8" all over?
  - a. E. Jennings said in our district, 8" is a very common. The original district everything was 8-10", but recently our district has included pipe up to 27".
- iv. 2020-ST-02 Mesa County Valley School District 51: New Emerson Playground Equipment;
  1. Presenters: Terry Schmaltz, Lily Hoffman, & Olivia King
  2. Questions:
    - a. None.
- v. 2020-ST-03 City of Grand Junction Police Department: Firing Range;
  1. Presenter: Doug Shoemaker
  2. Questions:
  3. J. Justman asked if that was down by the old energy compound?
    - a. D. Shoemaker said correct, this is in the city limits too.
  4. C. Springer asked how often are the officers required to shoot and qualify?
    - a. D. Shoemaker said our officers are required to qualify at least quarterly. But we have open ranges that allows for different kinds of training and that's both during the day and evening, generally on a monthly basis. We are just one of the 18 agencies that use that. So other agencies vie for that time as well. This is pretty critical for us.
  5. C. Springer asked if everything was scheduled? If you have an officer that wants to go practice, can they go do that?
    - a. D. Shoemaker said they can as long as no other agencies have the ranger reserved. For safety reasons they have to have at least one

range officer and one observer there just for safety purposes and it depends on the number of people going. If you have a team of eight officers going, you'll need two range officers and two other observers.

6. C. Springer asked how many people are qualified as range officers?
  - a. D. Shoemaker said we currently have 8 within our agency, but we do offer cross training with other organizations. We do a lot of cross training with the Sheriff's Office for qualification. In terms of running the range we might assist them or Western Colorado Community College for training for their cadets as well.
7. J. Justman asked how many rounds do they have to fire, a set amount?
  - a. D. Shoemaker said that's a great question, it depends on the qualification. Somewhere between 40-50 rounds. Rifle ranges are different because of the distance and precision. But with a sidearm, it is close and personal.
8. J. Justman asked if it was all handguns and ARS and whatever else you need?
  - a. D. Shoemaker said yes sir, and nonlethal rounds as well. We have guns for nonlethal confrontations as well.
9. Q. Shear asked how much land do you have out there?
  - a. D. Shoemaker said the total land area is 75 acres. We are on a small portion of that, I think about 20 acres.
10. Q. Shear asked if you have room to expand if needed?
  - a. D. Shoemaker said yes, we would. This would expand the rifle range to the South. That would allow for more of those barriers to prevent anything from going onto the roadway, obviously, and between both ranges, but that would give us a true 100-yard range.
11. C. Springer said we have approved some grants for the training center?
  - a. D. Shoemaker said the Fire Department.
12. C. Springer asked if that was solely the fire department.
  - a. D. Shoemaker said that was solely fire department. That is out by the track and that has nothing to do with this.
13. C. Springer said ok, thank you.
14. J. Justman said the City of Grand Junction does go out there with their patrol cars and use the track also?
  - a. D. Shoemaker said yes, every agency uses that KLUTZY, it's called klutzy. Its for qualifications for our annual driving requirements. The state mandates us to give us our license. Other agencies and the academy use that track as well. The track is separate from the

firearms, which is separate from defense tactics. Those are the big three.

15. J. Justman asked if there has ever been talk of combining them together?

a. D. Shoemaker yes, the build out of KLUTZY is something we're all interested in. There are no plans to build a shoot house, and given the number of agencies on the Western Slope, Cameo is a wonderful range but it is so far out there, that many times when we qualify we don't have time to go out past Palisade and get back on duty. This is easily local and easily utilized by everyone.

vi. 2020-ST-04 De Beque School District 49JT: Mini School Bus;

1. Presenters: Kelly Cheney & Robin Dove

2. Questions:

3. None.

4. D. Reimer said this is the same presentation for the mini grant request, so you just saw both.

c. Mini Grants:

i. 2020-SM-01 De Beque Fire Protection District: Kitchenette/Rescue Boat;

1. Presenter: Ethan Harvey & Mike Harvey

2. Questions:

3. Q. Shear asked how many water rescues did you have last year?

a. M. Harvey said we have some people who self-rescued, we had fugitives who dove into the river that self-rescued, then we had the fatality, and we had a report of a kayaker in the river and we were never able to access because it was during Country Jam, and law enforcement is really busy during that time and we were never able to get a boat to assess it. We do have the Jet Boat Operations on the river now, and they are a very safe operation. But, should something happen, we don't have the equipment to help them out.

4. Q. Shear asked if it would run in shallow water?

a. E. Harvey said its not an exact jet boat like they are running recreationally. It's a normal motor that they use a housing around to make it into a jet boat. IT will run in a few inches of water, but not as low as a normal jet. It is made for very shallow water and it has the heavier engine in it so we can still run it fast in faster water. The trans wheels in the back is also for very low water, so if we start to run into low water and ground, we can actually push those wheels down and boat across sand bars and things like that. IT's also if you can't get to a nice ramp, you can get in.

- b. M. Harvey said if you look at the map you can see we've already identified different launch points to get it to the river fairly quickly.
  - 5. J. Justman asked if they have mutual aid agreements with Palisade?
    - a. E. Harvey said they have mutual aid agreements with them and Garfield County and Mesa County agencies.
  - 6. J. Justman said they just viewed the Palisade Plunge on Monday and everyone is going to need to get geared up, because that's pretty steep.
    - a. E. Harvey said we work with any agency that calls us we're going to go, and we have ropes and stuff.
- ii. 2020-SM-02 City of Fruita: 16 Rd. Railroad Crossing Improvements;
- 1. Presenter: Sam Atkins
  - 2. Questions:
  - 3. J. Justman said I can't believe CDOT isn't having an issue over the issue of the spacing on 16 Rd.
    - a. S. Atkins said CDOT wants to offset and come in perpendicular in the line of site it creates an issue if you look at the internal to Fruita where you don't have a signal, they've got in there and re-aligned. They have gone into the skewed intersections and realigned.
  - 4. J. Justman said CDOT has always been a pain down there, and it's so close to 16 Rd. But if you got CDOTs blessing that's a good thing.
    - a. S. Atkins said we actually out of CDOT area, they overlaid to their right of way, the rest of it is Union Pacific.
  - 5. Q. Shear asked does that mean you are not approved by UP yet?
    - a. S. Atkins said no, we have to go through that process. That's why we're asking for the two years.
  - 6. Q. Shear asked do you think you can get that done in two years?
    - a. S. Atkins said we do.
  - 7. J. Justman asked how long do you think that will take?
    - a. S. Atkins said it will about 18 months, which is why we're asking two years. The actual work is a short duration.
- iii. 2020-SM-03 Monument View Montessori Charter School: Acoustic Improvements;
- 1. Presenter: Cindy Burns
  - 2. Questions:
  - 3. Q. Shear asked how many students do you currently have?

- a. C. Burns said we have 46 students this year. We currently have intent to enroll forms for 87 students for the upcoming year. It's sort of the lottery process. We know some people just apply everywhere to see where they get in, so we're not expecting all of them, but we are expecting significant enrollment next year. We have the space to expand. We currently can enroll through 3<sup>rd</sup> grade. We are looking at an upper elementary school grades that go through 6<sup>th</sup> grade in the next year.
  - 4. C. Springer asked if they currently owned the building.
    - a. C. Burns said we do not. We lease it right now, but with these improvements and we have checked with the carpet manufacturer, it is designed to be removed and taken with you to be re-installed. The wall panels are designed for self-installation and can be removed and reinstalled as well.
  - 5. J. Justman asked if students have to apply to go there?
    - a. C. Burns said it is a school of choice, so you don't have to stay within your neighborhood. There is sort of a weighted ranking to it. So, if the student is in the school this year, they have priority to enroll again the next year, and so are the siblings. We are trying to balance the growth with the ability to hire new teachers and staff.
  - 6. J. Justman asked if the students get bussed there.
    - a. C. Burns said they don't. It's private transportation. Parents bring them in.
- iv. 2020-SM-04 Palisade Irrigation District: Automated Water Control Site;
  - 1. No Presentation.
- v. 2020-SM-05 Town of Collbran: Town Van;
  - 1. Presenter: Karla Distel
  - 2. Questions:
  - 3. Q. Shear asked who operates your bus?
    - a. K. Distel said we have a driver and he is one of our Town Trustees who drives for the program and is very committed to our older riders. Because the van has been so uncomfortable for the older riders, he has been using his own vehicle. We don't want him to have to do that, it's not reasonable to have him do that.
  - 4. Q. Shear asked if he has to be licensed?
    - a. K. Distel said no. He's licensed, but not commercial licensed.
- vi. 2020-SM-06 Caprock Academy: Telephone System Replacement;
  - 1. Presenters: Dan Sherrill & Jim Gardner

2. Questions:
3. C. Springer asked if it was voice over IP?
  - a. J. Gardner said yes. The other thing we can do with the system we can make school wide announcements, so if there is a shelter in place requirement, we can make a broadcast announcement in each of the classrooms.
4. C. Springer said you guys are in kind of a bind-what will you do if you don't get this grant?
  - a. J. Gardner said we'll pursue other funding opportunities, or the other option will be to take it out of operating funds. We, unlike the school district, we don't have the ability to get bonds. When we do financing for the school, we have to go out to private sources. Two years ago, we were able to participate in the mill-levy override, but we participate at a level of 50% of what the school district does. For us, with the student count, that's about \$300,000 a year we don't get.
  - b. D. Sherrill said it's a great question and we'll have to figure it out one way or another, but given the decision we've previously made on the building then the things that have transpired since then, I think that's what has driven our grant application. We have to be compliant with this new requirement.
  - c. J. Gardner said we're trying to do other things with our booster club and that sort of thing for our scoreboards and gym equipment and lockers. Somethings we can do without for a while.
5. J. Justman said all these phone systems you'll have to over do them again in ten years again.
  - a. D. Sherrill said they did talk with their phone vendor and they said this would last 10-12 years you are going to be at a point where you are going to have to replace the technology.
  - b. J. Gardner said they will be keeping up with programming updates.
- vii. 2020-SM-07 De Beque School District 49JT: Mini School Bus;
  1. Already presented.
- viii. C. Springer said thank you very much. Scoring these applications is a lot of harder than is sounds and these presentations make a world of difference when you're scoring these. Thank you very much for your interest in the Federal Mineral Leasing District. Good luck!
- ix. J. Justman said thanks for coming.

IV. Meeting Dismissed at 4:38 pm.