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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
Richard Sales, Town of Palisade
Austin Fay, Grand Junction Regional Airport
Amy Jordan, Grand Junction Regional Airport
Katie Steele, Panorama Improvement District
Peggy Lamm, Colorado Mesa University
Karen Killanxhja, Mesa County Libraries
Davis Farrar, Town of Collbran
Ken Watkins, City of Grand Junction Fire Department
Brian Lurvey, Lands End Fire Protection District

CReddin presented Mesa County FML District overview presentation.

PLamm presented on the CMU Library project. A \$25 million project that the FML District is partially funding.

DFarrar with the Town of Collbran presented on the Collbran Main Street Project.

KWatkins presented on the City of Grand Junction Fire Department's Alert System.

AJordan presented on the Grand Junction Regional Airport Project. They are completing a Passenger Analysis.

BLurvey presented on the Whitewater Lands End Fire Protection District project. They are using their FML dollars to update their equipment.

RSales invited guests to attend the Palisade celebration for the completion of their project.

DFarrar asked the board to review changes to the 2015 Fall Grant Cycle Application

CReddin reviewed changes.

DLudlam opened up discussion on partial funding.

RSales questioned if smaller entities are at a disadvantage.

DLudlam explained that the main disadvantage is not with the scoring but the staff completing and submitting the application, volunteers vs. staff.

KKllanxhja questioned process the board uses to score the applications.

DLudlam reviewed his process and how he reads through all of the applications once before scoring.

JJustman reviewed his process. Before scoring he references the scoring guidelines CReddin provided the board with.

CSpringer reviewed his process. Explained that scoring the applications is one of the hardest things he has ever done.

Meeting adjourned at 1:32p.m.