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November 19, 2014

Notice of this meeting and workshop was posted on November 7, 2014 at Grand Junction City Hall, 250 N. 5th Street, and at 544 Rood ave, Grand Junction

In attendance:

David Ludlam  
Craig Springer  
Dave Frankel  
Pam Noonan  
Chris Reddin  
Carley Nelson

Board of Directors meeting was called to order at 3:25p.m.

CSpringer motioned to approve the minutes. JJustman seconded. Minutes approved.

Public comment:

No public comment

CReddin presented payment requests.

DFrankel recommended signing grant agreement first before approving any payments.

DFrankel presented resolution to the board that would authorize the chair to sign for grants that were awarded at the last meeting.

DLudlam entertained a motion to adopt resolution. CSpringer moved to adopt. JJustman seconded. Resolution adopted.

CReddin presented De Bequest Fire Protection District payment requests for an advanced payment and a progress payment. They provided required documents and CReddin made staff recommendation to approve payments.

Board approved consent agenda.

Board conference called Jared Bigs with Colorado Department of Local Affairs to discuss FML dollars increasing while oil & gas production is decreasing.

JBigs explained that it is due to production increasing on federal land. Production may have been low in Mesa County, but other counties in the state could have been increasing. Explained how many employees travel for work but where they are residence is what matters.

PNoonan questioned if their \$1.5 million budget for 2015 is too aggressive.

JBigs didn't think that was too aggressive but recommended watching it closely.

CReddin reviewed responses for audit.

CSpringer moved for the approval of Dalby Wendland & Co. to provide the audit. JJustman seconded. Audit services approved.

Staff report:

CReddin questioned signage and budget.

DLudlam discussed signage and would really like to see recognition to the FML District and wants this to be a big priority.

CSpringer noted that each sign should be different depending on the project.

DLudlam asked CReddin to provide a marketing guideline that will give her the discretion to decide on signage.

Board discussed ribbon cutting. CSpringer will attend.

Mike Harvey with the De Beque Fire Protection District asked the board for an extension for his December 31st deadline for project completion.

JJustman asked if there are any legal reasons to not approve the extension.

DFrankel explained that is it up to the board and it is best to do it now before the deadline has passed.

CSpringer motioned to extend the deadline to March 31st. JJustman seconded. Deadline extended.

DFrankel will formalize the motion with a resolution next meeting.

CReddin updated the board on legal services. The RFP has been issued and it is due at the end of this month.

DFrankel accepted a job offer with the City of Westminster and it is up to the City if his replacement will fill his position at The District.

CReddin updated the board on RFP inquiries for legal services.

Unscheduled business:

PNoonan discussed payments that need to be processed through the end of the year.

Board scheduled the next board meeting to adopt budget on Dec. 8<sup>th</sup>.

PNoonan recommended lowering the revenue on the budget for 2015 to 1.2 million instead of 1.5 and increasing the administrative wages from \$40,000 to \$50,000.

DLudlam asked CReddin to monitor severance tax.

CSpringer motioned to adjourn meeting. JJustman seconded. Meeting adjourned at 4:06 p.m.

Minutes for the November 19, 2014 Federal Mineral Lease District Board of Directors meeting.

Respectfully submitted by the 2014 Board Secretary, Mesa County Commissioner John Justman

Signature \_\_\_\_\_ Date: \_\_\_\_\_