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Mesa County Federal Mineral Lease District  
August 12, 2015

In attendance:

David Ludlam, Chair

Craig Springer

John Justman

Claudette Kanola, Community Member

Ken Haley, Fruita

Mike Bennett, Fruita City Manager

Karen Kllanxhja, Mesa County Libraries

Joseph Sanchez, Mesa County Library Director

Benita Phillips, Community Member

Meeting was called to order at 2:00p.m.

Approval of minutes

CSpringer moved to approve the July board meeting minutes. DLudlam seconded. Minutes approved.

Public comment: None

Consent agenda

CReddin reviewed staff report.

CReddin highlighted payment to the City of Fruita for \$125,000.

JJustman moved to approve consent agenda. CSpringer seconded. Consent agenda approved.

Understanding Our Community

Joseph Sanchez presented on the vision of the Mesa County Libraries.

CKanola Questioned access to the Production Studio.

JSanchez explained that the library is trying to be as flexible as possible with available hours and to contact their staff for hours.

DLudlam questioned main revenue streams for the libraries.

JSanchez reviewed basic revenue streams: property tax, grant writing and donations.

DLudlam questioned if the library tracked declines in funding directly tied to energy impact funds and if their funding was similar to District 51.

JSanchez explained that their funding is similar to District 51 but they build their budget based on an average since the revenue curve changes.

DLudlam explained to applicants the importance of explaining indirect impacts as related to oil and gas.

Mike Bennett, the City Manager of Fruita presented on the goals and visions of the City of Fruita.

#### Staff Updates

CReddin presented updated audit letter for the board to approve.

CSpringer moved to approved. JJustman seconded. Audit letter approved.

CReddin presented two ribbon cutting invitations to De Beque and Fruita.

CReddin updated board on status of online banking through Alpine Bank.

#### Unscheduled business:

DLudlam reviewed expected 10% decline in energy and questioned if the board needed to make updates to the budget.

DLudlam asked CReddin to reach out to DOLA and question what trends and declines they are observing.

Meeting adjourned at 2:45p.m.

Minutes for the August 12, 2015 Federal Mineral Lease District Board of Directors meeting. Respectfully submitted by the 2015 Board Secretary, Mesa County Commissioner John Justman.

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