



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, September 14, 2016

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

Dusti Reimer

Carley Maher (Community Member)

Benita Phillips (Community Member)

Kristin Trezise (Caprock Academy)

Meeting Minutes:

- I. Call to order at 2 pm.
- II. General public comment.
 - a. Benita Phillips said the minutes from the past three-months meetings are not online. D. Reimer stated that the minutes needed to be approved during this meeting and then would be available online.
- III. Approval of July and August Meeting Minutes.
 - a. Motion to approve by D. Springer, second by J. Justman. Voted. Approved.
- IV. Approval for Final Payment for 2016-ST-01 Caprock Academy.
 - a. Presentation of photos from the project. K. Trezise stated that the improvements made have already had an impact on their cleaning bills and their ribbon cutting would be Saturday.
 - b. Motion to approve final payment by D. Ludlam. Second by J. Justman. Voted. Approved.
- V. Approval for Final Payment for 2014-FT-02 Clifton Sanitation District.
 - a. Presentation of photos from the project.
 - b. Motion to approve final payment J. Justman. C. Springer Second. Voted. Approved.
- VI. Fall Grant Cycle Updates.
 - a. D. Reimer gave an update about the launch of the fall grant cycle. Fourteen grant applications were received, with a total requested grant amount was approximately

\$1.5 million. Binders with all the applications were put together and handed out to the board members.

- b. D. Reimer initiated discussion for the grant presentations. The Board members discussed dates and settled on October 4th at 2pm at Home Loan State Bank Community Room. D. Reimer would notify all the grant applicants.
- c. D. Ludlam asked for recommendations on changes to the presentation. C. Springer asked, from a set up stand point, that the Board not be seated where they were last time. The Board and D. Reimer also discussed having an easier way of power point transitions from each presenter and that we limit the presentations to 5 minutes.

VII. Consent Agenda.

- a. D. Ludlam asked for public and board comment on Consent Agenda. No comment.
- b. J. Justman motion to adopt and approve consent agenda. C. Springer second. Voted. Approved.

VIII. Staff Updates.

- a. C. Mcanany has made progress to draft legislation with Sen. Willet and hopes to have a draft ready for review at the next Board meeting.
- b. Working on resolution for the Board to approve and sign regarding the changes in allowing the President to approve purchases between meetings.
- c. D. Ludlam approved the purchase of a laptop for the MCFMLD.
- d. D. Reimer said the transition was going well. D. Reimer said she was trying to be more proactive and do more community outreach, social media, website updates, and fielding questions from grant applicants and grant awards, and had spent significantly more time than previously estimated or originally thought.
- e. D. Ludlam would like to see a Grant Coordinator report and keep track of her hours to see how much time is being spent and get an idea together of what the job should look like.
- f. C. Springer expressed concern about all the files for MCFMLD being only on the laptop. C. Springer and D. Ludlam would like to see additional back up besides the laptop and jump drive.
- g. D. Ludlam asked about the Special District Associate offering any services, or a Cloud service.

IX. Unscheduled business.

- a. C. Springer asked if we had received the DOLA award amount for the 2017 Grant Year. D. Ludlam just received the check. The total amount was approximately \$809,000.
- b. B. Phillips asked if the Occidental case would affect the District. D. Ludlam did not believe this would affect the District. Asked D. Reimer to check with DOLA before next meeting.

X. Motion to adjourn from C. Springer, second by J. Justman. Voted. Approved.

XI. Adjourned at 2:25 p.m.