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Mesa County Federal Mineral Lease District
September 30, 2015
Fall 2015 Grant Applicant Workshop Presentations

In attendance:

David Ludlam, Chair
Craig Springer
John Justman
Brian Woods, Clifton Sanitation District
Sheila Dole, Grand Mesa Metropolitan District
Desiree Hardin, Grand Mesa Metropolitan District
Greg Randall, Plateau Valley School District
Mike Bieson, Plateau Valley School District
Mike Harvey, DeBeque Fire Protection District
Ryan Rose, DeBeque Fire Protection District
Karen Lee, DeBeque Fire Protection District
Tim Ryan, Town of Palisade
Brian Lurvey, Lands End Fire Protection District
Karen Kllanxhja, Mesa County Libraries
Joseph Sanchez, Mesa County Libraries
Amy Jordan, Grand Junction Regional Airport Authority
Ted Belvier, Grand Junction Regional Airport Authority
Frank Cavaliere, Lower Valley Fire Protection District

Meeting was called to order at 2:02p.m.

- D. Ludlam introduced the concept of the Workshop, as originating from feedback from previous applicants. Suggestions for improvements to the process are welcome.
 - Presentation format: 7-minute optional presentation with questions from the Board, for total 15-minute presentations.
- I. Presentations by Fall 2015 Grant Cycle applicants;
- a. 2015-FT-01 - Clifton Sanitation District, Phase II Collection System Replacement / Upgrade & Strategic Plan I-70B Service Area. Brian Woods presenting.

- i. Replace 5,000 feet of sewer main pipe in Clifton area, along I-70B and F Road, to support Helena neighborhood which has been experiencing issues. Challenges include utilities and high-pressure gas lines.
 - ii. J. Justman questioned the pipe being replaced. Woods indicated pipes are from 1967, clay pipes.
 - iii. D. Ludlam asked about private / public benefit of the project. B. Woods explained trailer parks are privately owned with private sewer systems which connect to public pipes. Project will include running feeder pipes to each trailer. Parts of the project will include partnership with commercial developers.
- b. 2015-FT-02 - Grand Mesa Metropolitan District, Wastewater Treatment Plant Improvements and Sewer Collection System Repair/Replacement. Sheila Dole presenting.
 - i. GMMD was issued violation of cease and desist order in 2014. They've been issued a new permit for the treatment plant and compliance issues need to be met. A plan to meet the requirements has been created.
 - ii. C. Springer: How many districts are served by the district? Dole explained currently 169, and with new homes going in the number is expected to hit 200.
 - iii. D. Ludlam: Asked about the service region, including if the system includes Powderhorn Resort. Dole answered yes, it serves Powderhorn, Wildwood, Powder Ridge and other subdivisions. In order for new homes to be built, the GMMD must make upgrades to the sewer treatment plant.
 - iv. D. Ludlam: Asked if NOV result was from poor planning, or how did the GMMD find themselves in this situation to begin with. Dole: Powderhorn was sold to Scott who made many upgrades to the sewer system. As he went bankrupt, each subsequent developer did not make improvements.
 - v. D. Ludlam: If the development exceeds the capacity, why aren't the developers and private interests subsidizing the upgrades? Dole: We want growth of the area and growth of the economy through investment homes, and inability to comply with the State will limit economic benefit to the area. Many residents are permanent, not second-home investors.
 - vi. D. Ludlam: So growth will be limited if the system is not upgraded? Dole: Yes, if they are not compliant with the State, growth will be limited.
- c. 2015-FT-03 - Plateau Valley School District, Plateau Valley School District Heating and Cooling Project. Greg Randall presenting.
 - i. Needs a heating/cooling unit for the older part of the school, to replace 25-year old units.
 - ii. D. Ludlam: Have you calculated the dollar return of the investment through the efficiency of the new units? Randall: Units should pay for themselves in approximately 12 years due to the efficiency of the new units. No calculation of the actual dollar return into the school has been made.
- d. 2015-FT-04 - DeBeque Fire Protection District, DeBeque Fire Station Construction. Chief Mike Harvey presenting.

- i. Construction is underway to build a new station. Heavy impact from gas and oil, where they provide direct service. New dorm will facilitate response time and allow current space to be utilized for volunteer resident firefighters effectively doubling the number of firefighters available to respond to incidents. Many efficiencies exist for building the crew dorms now, as opposed to the future.
 - ii. D. Ludlam: Explain more about decreases in cash flow. Harvey explained.
- e. 2015-FM-01 - Town of Palisade, Voorhees Drain Improvements. Tim Ryan presenting.
 - i. Need to upgrade 536 feet of undersized pipe. Currently 8-inch, will be upgraded to 18-inch. Joint project with Grand Valley Drainage District.
 - ii. J. Justman: 18-inch will be sufficient? Ryan: Yes, the calculations have been made and 18-inch will be sufficient.
- f. 2015-FM-02 - Lands End Fire Protection District, SCBA Bottles (Repair and Replace). Chief Brian Lurvey presenting.
 - i. Need funding for replacing SCBA / breathing equipment. They need to repair and replace what they have, rather than buy new. Older bottles are no longer compliant with standards.
 - ii. No questions from the Board.
- g. 2015-FM-03 - Mesa County Public Library District, 970 West Studio at Mesa County Libraries. Joseph Sanchez presenting.
 - i. Need a grant to help pay for the equipment that goes into the new 970West Studio location. Many of the courses will be digital photography and videography, web design, small business, audio production, etc.
 - ii. C. Springer: If you're awarded this grant, will you be able to replace this equipment in the 3-5 year replacement plan outlined in the application? Sanchez: Yes, it's being budgeted and will be easier to replace on a cycle in the future.
- h. 2015-FM-05 - Grand Junction Regional Airport Authority, Public Access Automated External Defibrillator (AED) Program. Amy Jordan presenting.
 - i. Need to place 6 AEDs throughout the airport and replace the AEDs in the fire equipment. On-site fire personal are required by the FAA to respond to aircraft, and are unable to respond to passengers. Seen 60% increase in EMS calls in the airport and 1-2 cardiac arrests per year.
 - ii. C. Springer: How many will be inside security, how many outside? Jordan: 3 outside security, 2 inside, 2 on trucks.
 - iii. C. Springer: What's the useful life? Belvier: 10-15 years.
- i. 2015-FM-06 - Lower Valley Fire Protection District, Fire Station Access Upgrade/Repair. Chief Frank Cavaliere presenting.
 - i. Station doesn't meet drainage requirements. Concrete is cracking. Decided in conjunction with City of Fruita that this was the highest need to come to MCFMLD with. New concrete will be adequate to support the gross vehicle

weight of new equipment so problems do not persist. They may cost-share part of the blacktop/asphalt needs of the project with Fruita.

- ii. J. Justman: Can we scale back landscaping which requires water? Cavalier: New plan will scale-back landscaping needs and replace with asphalt. Planters will meet Fruita requirements.
- iii. D. Ludlam: Asked for clarification on this being the top priority project as determined in conjunction with City of Fruita. Cavalier confirmed.

Public comment: None.

Unscheduled business: None.

J. Justman moves to adjourn. C. Springer seconds. No discussion. Motion voted and approved.
Meeting adjourned at 3:10p.m.

Minutes for the September 30, 2015 Federal Mineral Lease District Applicant Workshop meeting.
Respectfully submitted by the 2015 Board Secretary, Mesa County Commissioner John Justman.

Signature_____ Date:_____