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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, April 13, 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

Chris McAnany

Christina Reddin

Andrew BE

Michael Harvey (Chief, DeBeque Fire Protection District)

Benita Phillips, community member

Carly Nelson, community member

Meeting Minutes:

- I. Call to order at 2:00 p.m.
- II. Reading and adoption of the March 16 and March 30 meeting minutes.
 - a. Motion to approved by C. Springer, second by J. Justman. Voted. Approved.
- III. General public comment.
 - a. None.
- IV. Discussion of the Spring 2016 Grant Applications:
 - a. Review of scoring results;
 - b. Discussion of funding levels.
 - i. Public comment
 1. None
 - ii. Board discussion
 1. C. Springer remarked that Caprock Academy was scored low due to the few number of people impacted and the misalignment of the MCFMLD mission.
 2. D. Ludlam expressed interest in partially funding Caprock to help them meet ADA and Clean Water Regulation compliance standards.
 3. C. McAnany remarked that the decision to fund Caprock could be delayed until next meeting so further information could be obtained on

the necessary funding to meet compliance, rather than a hypothetical figure.

4. C. Springer expressed an interest in understanding more about Caprock's compliance issues and the costs of addressing them before making a funding decision on this application.

V. Award decisions for the Spring 2016 Grant Cycle.

- a. C. Springer moved to approve full funding requests for:

- i. 2016-ST-02 Clifton Sanitation District
- ii. 2016-ST-03 Mesa County Valley School District 51
- iii. 2016-SM-02 Town of De Beque
- iv. 2016-SM-03 City of Fruita
- v. 2016-SM-01 Palisade Rural Fire Department

and defer funding decision for Caprock Academy until further information could be obtained and presented at next meeting. Second by J. Justman. Voted. Approved.

VI. Review and adoption of the 2016 Budget Resolution.

- a. Background: Board approved the 2016 fiscal year budget in November 2015. The budget was in order. Colorado Department of Local Affairs require the budget and a budget resolution to be filed with the state within their deadline, which necessitates ratifying the decision made in November and submitting to Colorado DOLA. No change in numbers is occurring.
- b. Motion to adopt the budget resolution by J. Justman, second by C. Springer. Voted. Approved.
- c. Budget will be submitted by legal counsel to DOLA to return MCFMLD into full compliance.

VII. Consent agenda:

- a. Progress payment for DeBeque Fire Protection District for grant 2015-FT-04 for fire station construction in the amount of \$79, 036.72.
- b. Motion to approve by C. Springer, second by J. Justman. Voted. Approved.

VIII. Staff updates.

- a. Updates on Facebook and LinkedIn promotions. LinkedIn showed good impressions but slow interaction and click-through rates.
- b. C. Springer asked if we have received any complaints via social media. C. Reddin remarked about an example of community concerns that MCFMLD was using tax revenue from marijuana sales. This was commented on and corrected by staff. Other examples include negative remarks about local extraction activities.
- c. B. Phillips remarked that she wished there was additional interaction via social media.
- d. C. McAnany expressed foresight on upcoming dates for our internal audit.

IX. Unscheduled business.

- a. C. Springer remarked that these grant requests were the weakest he'd seen in his tenure with MCFMLD. He expressed a desire to reexamine the MCFMLD mission and vision and to have discussion with organizations that stand to cause larger benefit to the community.
- b. J. Justman remarked that our current state could be an effect of having made significant positive impact to major organizations already. Feels the operation of the MCFMLD is beneficial.
- c. D. Ludlam agrees with C. Springer and has interest in funding more lasting and impactful projects. Asked staff to consider a workshop where the mission and/or processes could be revisited and refined to better suit the community needs.
- d. D. Ludlam asked M. Harvey, as our only applicant in attendance, to remark and comment. M. Harvey remarked it may be a budget issue that organizations don't have the matching funds required to apply for MCFMLD funding. He expects that as revenues increase applications will increase.
- e. C. Reddin remarked that our May board meeting is usually where feedback is requested and discussed from applicants and eligible entities. She asked if the board would prefer to schedule a separate workshop for remarks and feedback, or if they would host this discussion at the May meeting. Board expressed interest in discussing feedback at the regular May meeting.

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

XI. Adjourned at 2:33 p.m.