



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 15, 2021

Location: Community Room at Home Loan State Bank at 205 N. 4th Street, Grand Junction, CO 81501

This meeting is open to the public and is scheduled to include consideration of the following agenda:

Agenda:

- I. Call to Order.
- II. General Public Comment.
- III. Approval of the August Meeting Minutes.
- IV. Staff Report.
 - a. Dufford Waldeck Invoice.
 - b. Dusti Reimer Invoice.
 - c. DOLA Disbursement Amount.
- V. Review of Financials.
- VI. Review of Investment Account.
- VII. Discussion and Approval of Resolution for Board President to Approve Expenditures.
- VIII. Unscheduled Business.

Notice of this meeting was posted on September 10, 2021, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.



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E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS WORKSHOP

Date and Time: 2:30 PM on Wednesday, September 15, 2021

Location: Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

This meeting is open to the public and is scheduled to include consideration of the following agenda items:

Agenda:

- I. Call to order.
- II. General public comment.
- III. Presentations by Fall 2021 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2021-FT-01 Town of Collbran: Plateau Valley Broadband.
 - b. Mini Grants:
 - i. 2021-FM-01 East Orchard Mesa Fire Protection District: Brush Truck.
- IV. Unscheduled business.

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