



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

BOARD OF DIRECTORS MEETING

Date and Time: 3:00 PM on Wednesday, November 17, 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 October Meeting Minutes.
- IV. Staff Report.
 - a. Dufford Waldeck Invoice.
 - b. Dusti Reimer Invoice.
 - c. ACS Hosting Services Invoice.
 - d. Eide Bailly Invoice.
- V. Review of Financials.
- VI. Review of Investment Account.
- VII. Review and Approval of 2022 Budget.
- VIII. Finalize Fall 2021 Grant Award Contracts.
- IX. Unscheduled Business.

Notice of this meeting was posted on November 12, 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.