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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Wednesday, April 20, 2022

**Location:** Community Room at Home Loan State Bank at 205 N. 4<sup>th</sup> 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 January Meeting Minutes.
- IV. Staff Report.
  - a. Dusti Reimer Invoices.
  - b. Eide Bailly Invoice.
  - c. Dufford Waldeck Invoice.
  - d. Philadelphia Insurance Invoice.
  - e. 2020-ST-03 City of Grand Junction Firing Range Grant Final Payment.
- V. Review of Financials.
- VI. Review of Investment Account.
- VII. Unscheduled Business.

Notice of this meeting was posted on April 15, 2022, on our website at [www.mesaFML.org](http://www.mesaFML.org) and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.