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## **BOARD OF DIRECTORS MEETING**

**Date and Time:** 2:00 PM on Wednesday, July 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 April Meeting Minutes.
- IV. Staff Report.
  - a. Dusti Reimer Invoices.
  - b. Eide Bailly Invoices.
  - c. Dufford Waldeck Invoices.
  - d. Soronen, Donley, Patterson Invoice.
  - e. 2021-FM-01 East Orchard Mesa Fire Protection District Brush Truck Final Payment.
  - f. 2020-SM-02 City of Fruita 16 Rd Railroad Crossing Improvement Time Extension Request.
  - g. Fall 2022 Grant Open Date.
- V. Presentation and Approval of 2021 Audit from Soronen, Donley, Patterson CPAs.
- VI. Review of Financials.
- VII. Review of Investment Account.
- VIII. Unscheduled Business.

Notice of this meeting was posted on July 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.