



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 21, 2022

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 July Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer Invoices.
 - b. Eide Bailly Invoices.
 - c. Dufford Waldeck Invoices.
 - d. DOLA Disbursement
- V. Review of Financials.
- VI. Review of Investment Account.
- VII. Unscheduled Business.

Notice of this meeting was posted on September 16, 2022, 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.



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

BOARD OF DIRECTORS WORKSHOP

Date and Time: 2:30 PM on Wednesday, September 21, 2022

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 2022 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2022-FT-01 Mesa County Public Library: Clifton Branch Library
 - ii. 2022-FT-02 Clifton Fire Protection District: Ambulance
 - iii. 2022-FT-03 Plateau Valley Fire Protection District: Cab & Chassis for Brush Truck
 - b. Mini Grants:
 - i. 2022-FM-01 Independence Academy Charter School: Auditorium Planning
 - ii. 2022-FM-02 City of Fruita: Variable Message Signs
 - iii. 2022-FM-03 Palisade Fire Department: Emergency Response & Protective Equipment
 - iv. 2022-FM-04 City of Grand Junction Fire Department: Remote Air Monitoring System
- IV. Unscheduled business.

Notice of this meeting was posted on September 7, 2022, both on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at 544 Rood Ave, Grand Junction.