



P.O. Box 3039 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, November 16, 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 October Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer Invoice.
 - b. Dufford Waldeck Invoice.
- V. Review of Financials.
- VI. Discussion and Approval of Draft Budget for 2023.
- VII. Review of Investment Account.
- VIII. Approval of Grant Contracts and Resolution for 2022 Grant Cycle.
- IX. Unscheduled Business.

Notice of this meeting was posted on November 11, 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.