

Mesa County Federal Mineral Lease District

September 24, 2013

A notice of this meeting was posted at Grand Junction City Hall and 250 Grand Ave on September 18th, 2013

Attendees:

David Ludlam, Chair

Steve Aquafresca, Secretary

Craig Springer

Chris Reddin

Dave Frankel

Kelcy Workman, Assistant to Chair Ludlam

General public comment

None

Consideration of second draft of grant application

CReddin, please address any changes

Mini grant from 25k to 50k

Wording changed regarding appraisal

Questions on application itself- reduced to 3 baseline questions each: how are you a political subdivision of state, how are you planning on using the funds, and time frame will determine eligibility.

Any incorrect answers will disqualify application

Grant now has 10 questions and Mini grant has 5.

CReddin overviewed questions for Grant and points allotted to each

SAquafresca suggests assigning scores for higher percentage of cash match.

Minimum would be 1 pt

Up to 20% in cash match 5 pts

Full 30 % in cash would receive 10 pts

New question added to explain cash match and final question to be removed.

CReddin will do administrative cover to each grant application to establish qualifying applicants prior to committee review. Will also provide scoring sheet for each question within grant application.

Add on age 13 up to 10 points

Add 4th qualifying to see if they have cash match prior to scoring

Renumber accordingly

Live on the 30th, have a month and a half to complete application, Board make decision on Dec. 11th but will be able to move.

Number of applications will determine number and date(s)

Work session in Nov

Formal meeting in Dec or determine to push meeting into Jan.

SAquafresca recommends that applicants apply for 1 grant or 1 minigrant, but not both. IE- Overall body receives for large grant but sub-departments would ineligible for microgrants.

Language would be modified on cover page to note that they may apply for both but each body will only be awarded one.

Discussion regarding set limit on disbursement of funds in both grant cycle and mini grant cycle.

Discussion regarding partial funding becoming available with allowance of re-scoping of project.

Scoring and awarding mini grants during first part of session. Scoring and awarding of large grants during second part of session.

CSpringer moves to leave flexibility on grant funding disbursement. DLudlam seconds.

CSpringer- preliminary appraisal.

Discussion of changing awarding of funds pending full appraisal upon Board descretion. Please note that MCFMLD may require formal appraisal of property pending excusion of award.

Motion to adopt application pending changes:

Mini grant and full grant

Pag 3 Jan 31 to 2014, and maintain descretion to modify award and meeting dates

Availability and application date are hard dates.

Land value- strike to doc through numerical (desc. To use counties assessed value and or require appraisal)

Pg 13 – add 'up to' 10 points

Add to budget language regarding partial funding and rescoping

Add under qualifying questions- 10% match?

Pg 14- new question 6 what is your cash match and strike question 10

Same modifications to minigrant

Consensus of saqua micogrant funding with option to discuss later

Chair entertains motions to adopt this grant app pending changes – Saqua motions to adopt as discussed and modified. CSpringer seconds. Motion passes.

Staff invoices. CSpringer motions to approve. SAqua seconds. Motion carries- payments will be reimbursed.

Follow up editorial board with sentinel- after grant cycle.

Cspringer motions to adjourn. Aqua seconds.

Meeting adjourned at