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## BOARD OF DIRECTORS MEETING

**Date and Time:** 2:00 PM on Wednesday, October 12, 2016

**Location:** Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

In attendance:

David Ludlam

Craig Springer

John Justman

Chris McAnany

Dusti Reimer

Scott Olsen

Derek Wagner (Western Colorado Community College)

Karen Kllanxhja (Mesa County Public Library)

### Meeting Minutes:

- I. Call to order at 2:00 p.m.
- II. Reading and adoption of the September Board Meeting and October 4<sup>th</sup> Workshop meeting minutes.
  - a. Motion to approved by C. Springer, second by J. Justman. Voted. Approved.
- III. General Public Comment.
  - a. D. Ludlam offered a personal public apology for John McConnell Math and Science Center for the disqualification of their application, due to the application not meeting the criteria for the MCFMLD grant applicants. D. Ludlam has contacted John Williams and explained what had happened with the transition in staff and the oversight during this time.
- IV. Discussion of the Fall 2016 Grant Applications:
  - a. Review of scoring results;
  - b. Discussion of funding levels.
    - i. Public comment
      1. None
    - ii. Board discussion
      1. C. Springer remarked that out of the three funding scenarios, funding option C made the most sense to him.

2. J. Justman said funding option B did not look like the best choice of using the funds.
3. D. Ludlam asked about partial funding of the Gateway and UnawEEP telecommunications cell phone boosters. C. Springer said he would be uncomfortable with passing over the other higher scoring applicants to fund both organizations partial grant requests.
4. C. McAnany remarked that the board should prioritize items that benefit communities and children. Thought that the library should take precedence over the salt shed. D. Ludlam said that it was out of line.

V. Award decisions for the Fall 2016 Grant Cycle.

a. D. Ludlam moved to approve full funding requests for:

- i. 2016-FT-03 Western Colorado Community College
- ii. 2016-FT-02 City of Fruita
- iii. 2016-FM-02 Grand Junction Regional Airport
- iv. 2016-FM-04 Palisade Rural Fire Protection District
- v. 2016-FM-05 City of Grand Junction
- vi. 2016-FM-07 Palisade Police Department
- vii. 2016-FM-09 Town of Collbran

Second by J. Justman. Voted. Approved.

VI. Review and of the 2017 Proposed Budget.

- a. Background: S. Olsen said forecasts state both a decrease and increase are projected for future MCFMLD funds. Proposed 2017 projections of \$770,000 for grant cycles.
- b. D. Ludlam said would review and look to adopt at the next board meeting.

VII. Consent agenda:

- a. Motion to approve by J. Justman, second by C. Springer. Voted. Approved.

VIII. Staff updates.

- a. C. McAnany said Rep. Willett has expressed interest in running a bill for allowing investment of district funds. Rep. Willett has counsel working on a draft of the legislative bill and C. McAnany has information for what would be required and has been exchanging information with Rep. Willett and staff.
- b. D. Ludlam asked about a when a draft would be possible to look at. C. McAnany said he has not had a chance to speak with legislative counsel, but would do so and get back to the Board with that information.
- c. D. Reimer attended the grand opening and ribbon cutting for Caprock and the DeBeque Fire Station. Had great media turn out and posted stories on social media and website.

- d. C. McAnany wanted to know if the Board would like him to work on new policies to address the problem with the recent application and partnership to allow for the public/private partnerships applying for grant money. Board discussed and felt that allowing for the gray area might open them up for potential to lose funding and opted to not move forward with trying to allow partnerships.
- IX.    Unscheduled business.
- a.    D. Ludlam has started having staff meetings before the Board meetings. The other Board members are welcome to attend.
  - b.    D. Ludlam stated the three-month contract for D. Reimer was coming to an end and wanted to know how much time has been spent and where, so they could revise the contract moving forward. D. Reimer said she would have a breakdown of hours for the next meeting.
- X.     Motion to adjourn from C. Springer, second by J. Justman. Voted. Approved.
- XI.    Adjourned at 2:52 p.m.