



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

Date and Time: 2:00 PM on Wednesday, January 18, 2023

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. Appointment of New Board Members and Election of Officers.
- III. General Public Comment.
- IV. Approval of the November Meeting Minutes.
- V. Staff Report.
 - a. Dusti Reimer Invoice.
 - b. ACS Business Systems.
 - c. Networks Unlimited.
 - d. Philadelphia Insurance.
 - e. December 2022 Invoices.
- VI. Review and Approval of \$125,000 Contribution to Permanent Fund.
- VII. Review and Approval of Audit Letter for Soronen, Donley, Patterson.
- VIII. Discussion and Approval of Budget Resolution 2023-01 and Budget Message.
- IX. Review of Financials.
- X. Review of Investment Account.
- XI. 2021-FT-01 Town of Collbran Plateau Valley Broadband Grant Extension Request.
- XII. Unscheduled Business.

Notice of this meeting was posted on January 13, 2023, 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. Additional meeting dates for 2023: April 19, July 19, September 20, October 18, and November 15, 2023.