



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 20, 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. General Public Comment.
- III. Approval of the July Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer Invoices for July & August.
 - b. Dufford Waldeck July Invoice.
- V. DOLA Disbursement and 2024 Budget Discussion.
- VI. Review of Financials.
- VII. Review of Investment Account.
- VIII. Review of the Proposed Changes to the Investment Policy Language.
- IX. Unscheduled Business.

Notice of this meeting was posted on September 15, 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: September 20, October 18, and November 15, 2023.



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E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS WORKSHOP

Date and Time: 2:30 PM on Wednesday, September 20, 2023

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 2023 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2023-FT-01 District 51 Palisade High School: Baseball Field
 - ii. 2023-FT-02 Town of De Beque: Sidewalk Infrastructure Improvement
 - iii. 2023-FT-03 Colorado Mesa University: Orchestra Shell
 - iv. 2023-FT-04 Clifton Fire Protection District: River Rescue Boat
 - b. Mini Grants:
 - i. 2023-FM-01 Lower Valley Fire Protection District: Loma Station Ramp Replacement
 - ii. 2023-FM-02 Downtown Grand Junction: Meridian Barricades
 - iii. 2023-FM-03 Palisade Fire Department: Extraction and Stabilization Equipment
- IV. Unscheduled business.

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