



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 17, 2024

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 and Election of Officers for 2024.
- III. General Public Comment.
- IV. Approval of the November Meeting Minutes.
- V. Staff Report.
 - a. Dusti Reimer Invoices for November and December.
 - b. Dufford Waldeck Invoices for November and December.
 - c. Networks Unlimited Invoice.
 - d. Philadelphia Insurance Invoice.
 - e. ACS Invoice.
 - f. 2022-FT-01 Mesa County Public Library Final Grant Payment for the Clifton Library Branch Project
 - g. 2021-FT-01 Town of Collbran Final Grant Payment for Plateau Valley Broadband Project
 - h. Audit Engagement Letter for Soronen, Donely and Patterson
- VI. 2022-FT-03 Plateau Valley Fire Protection District Grant Extension Request
- VII. Approval of \$250,000 for Permanent Fund.
- VIII. Review of Investment Account.
- IX. Review of Financials.
- X. Approval of Resolution 2024-01 for 2024 Budget
- XI. Review of Draft 2024 RFP for Banking Services
- XII. Unscheduled Business.

Notice of this meeting was posted on January 12, 2024, 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. Schedule of 2024 Meetings: April 17th, July 17th, September 18th, October 16th, and November 20th.