



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, April 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. General Public Comment.
- III. Approval of the January Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer Invoices for January, February and March.
 - b. Dufford Waldeck Invoices for January.
 - c. Eide Bailly Invoices services from November through February.
 - d. 2022-FT-03 Plateau Valley Fire Protection District Grant Final Payment.
- V. Review of Investment Account.
- VI. Review of Financials.
- VII. Review of Submitted Proposals for Banking Services, Selection of Banking Services.
- VIII. Unscheduled Business.

Notice of this meeting was posted on April 10, 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: July 17th, September 18th, October 16th, and November 20th.