

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, May 15, 2024 Location: Online via Zoom https://uso2web.zoom.us/j/86162693415?pwd=bXgweEtyboo4VmNXTFdhWDZsVU9Kdzo9 Meeting ID: 861 6269 3415 Passcode: 516249

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. 2020-SM-02 City of Fruita 16 Rd Railroad Crossing Improvements Grant Extension Request.
- IV. Approval of the April Meeting Minutes.
- V. Staff Report.
 - a. Dusti Reimer Invoices for April.
- VI. Review of Investment Account.
- VII. Review of Financials.
- VIII. Unscheduled Business.

Notice of this meeting was posted on May 10, 2024, on our website at <u>www.mesaFML.org</u> 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.