



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 18, 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 July Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer invoices for July and August.
 - b. Dufford Waldeck Invoice.
 - c. Eide Bailly Invoice.
 - d. 2023-FM-02 Downtown Grand Junction Meridian Barricades Final Payment.
- V. Review of Investment Account.
- VI. Review of Financials.
- VII. Review of the Bylaws for the Permanent Fund.
- VIII. Unscheduled Business.

Notice of this meeting was posted on September 13, 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: September 18th, October 16th, and November 20th.



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BOARD OF DIRECTORS GRANT PRESENTATION WORKSHOP

Date and Time: 2:30 PM on Wednesday, September 18, 2024

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 2024 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2024-FT-01 Plateau Valley Fire Protection District: Station Vehicle Exhaust Removal System
 - ii. 2024-FT-02 Plateau Valley School District: Athletic Field Lighting
 - iii. 2024-FT-03 Town of Palisade: River Access Improvement Project – Harky’s Boat Launch
 - iv. 2024-FT-04 East Orchard Mesa Fire Protection District: Fire Rescue Unit
 - v. 2024-FT-05 Independence Charter Academy: New Gym and Theatre Upgrades
 - vi. 2024-FT-06 City of Grand Junction: Training Facility Enhancements
 - b. Mini Grants:
 - i. 2024-FM-01 Clifton Fire Protection District: Fire Training Facility
- IV. Unscheduled business.

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