



P.O. Box 3039 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, October 16, 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 September Meeting Minutes and September Workshop Minutes.
- IV. Staff Report.
 - a. Dusti Reimer invoices for September.
 - b. USPS 2024 Box Renewal.
- V. 2024 Grant Awards.
- VI. Review of Financials.
- VII. Review of Draft 2025 Budget.
- VIII. Review of Permanent Fund Investment Account.
- IX. Review of the Bylaws for the Permanent Fund.
- X. Unscheduled Business.

Notice of this meeting was posted on October 11, 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: October 16th, and November 20th.