



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

Date and Time: 2:00 PM on Wednesday, November 20th, 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 October Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer invoice for October.
 - b. Dufford Waldeck invoice for October.
 - c. 2023-FT-03 CMU Theatre Orchestra Shell Grant Final Payment.
- V. Review and Approval 2024 Grant Awards Contracts.
- VI. Review of Financials.
- VII. Review of Approval 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 November 15, 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.