



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

Date and Time: 2:00 PM on Wednesday, January 15, 2025

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. Craig Springer Re-Appointment.
- III. Election of Board President and Secretary for 2025.
- IV. General Public Comment.
- V. Approval of the November and December Meeting Minutes.
- VI. Staff Report.
 - a. Dusti Reimer invoice for November and December.
 - b. Dufford Waldeck invoice for November and December.
 - c. EideBailly invoice for November.
 - d. Networks Unlimited invoice for 2025.
 - e. ACS invoice for 2025.
 - f. 2020-SM-02 City of Fruita 16 Rd. Railroad Crossing Improvements Grant Final Payment.
- VII. Review and Approval of Updated 2025 Budget Numbers.
- VIII. Review and Approval of Resolution 2025-01 for the 2025 Budget.
- IX. Review of Financials.
- X. Review of Permanent Fund Investment Account.
- XI. Review of the Bylaws for the Permanent Fund.
- XII. Unscheduled Business.

Notice of this meeting was posted on January 10, 2025, 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 the 2025 Meetings: April 16th, July 16th, September 17th, October 15th and November 19th.