



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

Date and Time: 2:00 PM on Wednesday, April 16, 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

- I. Call to Order.
- II. General Public Comment.
- III. Approval of the January Meeting Minutes.
- IV. Staff Report.
 - a. Dusti Reimer invoice for January-March.
 - b. Dufford Waldeck invoice for January.
 - c. Philadelphia Insurance for 2025.
 - d. EideBailly invoice for services November 2024 – February 2025.
 - e. RoseCap Investment Advisors \$250,000 to permanent fund for 2025 (TD Ameritrade).
 - f. 2023-FT-01 D51 Palisade High School Baseball Field Improvements.
 - g. 2024-FT-04 East Orchard Mesa Fire Protection District Fire Rescue Grant Progress Payment.
 - h. 2023-FT-02 Town of De Beque Sidewalk Infrastructure Improvement Project progress payment.
 - i. Discussion of Grant Workshop for 2025.
- V. RFP for ADA Website Compliance.
- VI. Review of Alpine Bank Account for the year.
- VII. Review of Financials.
- VIII. Review of Permanent Fund Investment Account.
- IX. Review of the Bylaws for the Permanent Fund.
- X. Review of Updates/Changes to the Grant Application for 2025.

XI. Unscheduled Business.

Notice of this meeting was posted on April 11, 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: July 16th, September 17th, October 15th and November 19th.