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## **BOARD OF DIRECTORS' MEETING**

**Date and Time:** 2:00 PM on Wednesday, July 9, 2025

**Location:** Community Room at Home Loan State Bank at 205 N. 4<sup>th</sup> 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 April Meeting Minutes.
- IV. Staff Report.
  - a. Dusti Reimer invoice.
  - b. Dufford Waldeck invoice.
  - c. EideBailly invoice.
  - d. Soronen, Donley, and Patterson invoice.
  - e. 2024-FT-01 Plateau Valley Fire Department Station Vehicle Exhaust Removal System Final Grant Payment.
- V. Review and Approval of the 2024 Audit.
- VI. Review of Financials.
- VII. Review of Permanent Fund Investment Account.
- VIII. Review and Approval of Modifications to the 2024-FT-06 City of Grand Junction Training Facility Enhancements Grant Contract.
- IX. Review of the Bylaws for the Permanent Fund.
- X. Review New Grant Application and Scoring.
- XI. Unscheduled Business.

Notice of this meeting was posted on July 7, 2025, on our website at [www.mesaFML.org](http://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: September 17th, October 15th and November 19<sup>th</sup>.