## **BOARD OF DIRECTORS' MEETING**

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

**Location**: Community Room at Home Loan State Bank at 205 N.  $4^{th}$  Street, Grand Junction, CO 81501

This meeting is open to the public and is scheduled to include consideration of the following:

## Agenda

- Call to Order.
- II. General Public Comment.
- III. Approval of the September Meeting & Workshop Minutes.
- IV. Staff Report.
  - a. Dusti Reimer invoice for September.
  - b. USPS Yearly Box Fee Invoice.
  - c. 2023-FT-02 Town of De Beque Sidewalk Infrastructure Improvement Project Final Payment
- V. Review of Grant Scores and Award Fall 2025 Grants.
- VI. Review of Financials.
- VII. Review of Draft 2026 Budget.
- VIII. Review of Permanent Fund Investment Account.
- IX. Unscheduled Business.

Notice of this meeting was posted on October 10, 2025, on our website at <a href="www.mesaFML.org">www.mesaFML.org</a> 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: November 19<sup>th</sup>.