



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS' MEETING

Date and Time: 2:00 PM on Wednesday, November 19, 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 October meeting minutes.
- IV. Staff Report.
 - a. Dusti Reimer invoice for October.
 - b. Dufford Waldeck invoice for October.
- V. Review and Approval of Fall 2025 Grant Contracts.
- VI. Review of Financials.
- VII. Review and Approval of Draft 2026 Budget.
- VIII. Review of Permanent Fund Investment Account.
- IX. Review and Approval of Investment Advisory Agreement.
- X. Review Grant Application Questions and Grant Scoring Questions.
- XI. Unscheduled Business.

Notice of this meeting was posted on November 14, 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.