



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 21, 2026

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. Election of Officers for 2026.
- III. General Public Comment.
- IV. Approval of the November meeting minutes.
- V. Staff Report.
 - a. Dusti Reimer invoice for December.
 - b. Networks Unlimited invoice for 2026.
 - c. ACS Invoice for 2026.
 - d. Philadelphia Insurance Invoices for 2026.
 - e. 2024-FT-05 Independence Academy Charter School New Gym and Theatre Upgrades Final Grant Payment.
- VI. Review of Financials.
- VII. Approval of 2026 Budget Resolution.
- VIII. Review of Permanent Fund Investment Account.
- IX. Review and Approval of Investment Advisory Agreement.
- X. Review and Approval of Grant Application Questions and Grant Scoring Questions.
- XI. Unscheduled Business.

Notice of this meeting was posted on January 16, 2026, 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. The 2026 Meeting Schedule is: April 15, July 15, September 16, October 21 and November 18.