



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 15, 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. General Public Comment.
- III. Approval of the January meeting minutes.
- IV. Staff Report.
 - a. Dusti Reimer invoices.
 - b. Eide Bailly Invoice.
 - c. Long Point Digital Annual Invoice.
 - d. 2025-FM-01 Gateway Unawep Fire Protection District Radio Upgrades Final Grant Payment.
- V. Annual Review of Alpine Bank Account.
- VI. Review of Financials.
- VII. Review of Permanent Fund Investment Account.
- VIII. Review and Approval of Investment Advisory Agreement.
- IX. Review and Approval of Grant Application Questions and Grant Scoring Questions.
- X. Unscheduled Business.

Notice of this meeting was posted on April 10, 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: July 15, September 16, October 21 and November 18.