

counsel for the Town of New Castle. 12-S-05 is scheduled for completion June 30, 2014. 12-FT-03 is scheduled for completion October 30, 2014. \$136,500 has been disbursed for 12-S-05. Mr. Gorgey indicated to New Castle attendees the board has since made changes to all applications for planning purposes, which now require a 50/50 cash only match. Director Samson reported the 2013 distribution from DOLA is 40% less than that from the prior year. Mr. Russi reiterated safety concerns to be addressed by construction of bridges that cross the train tracks, interstate and river. He reported engineering for 12-S-05 is 95% complete. There is also a roundabout scheduled for the four-way stop at Castle Valley Blvd. and Highway 6. The Town has applied for several grants to assist with these projects, but confirmed in the spring of 2013 they were unsuccessful with obtaining a DOLA Energy Impact Grant on which they were depending. They should know the decision regarding RAMP funding from CDOT (\$800,000 for 12-FT-03 and \$1.3 million for roundabout) no later than September 20, 2013. DOLA will make its decision regarding Energy Impact funding (\$800,000) by November 1, 2013. Director Rippy reminded the Town of the scope of the Grant Agreement and the necessity of keeping the District informed, e.g., what steps if CDOT and DOLA grant requests are denied? If the Town is not successful in obtaining these grants for 12-FT-03, Director Rippy felt the Town should not drag this out to October 30, 2014 completion date. Mr. Gorgey requested the Town send information regarding outcome of grant requests to Ms. Payne as soon as the Town knows. Lyle Layton to send letter to Ms. Payne regarding outcome of grant requests to CDOT (RAMP) and DOLA.

7. Reports or Updates.

- a. Financial Reports
 - i. Balance Sheet and Profit & Loss Statement presented to the Board.
- b. Staff Reports
 - i. Budget Schedule presented to the Board
 - ii. Mesa County Federal Mineral Lease District resuming grants per an email from Christine Reddin, administrative assistant to Mesa Board of Directors. Ms. Payne shared District's grant application with Mesa.
 - iii. Discussion regarding presentation to AGNC in August in Grand Junction.
 - iv. Mountain States Employers Council update. Sample employee manual to be modified to fit the needs of the district by Mr. Gorgey, who will then forward a copy to the Board for review.
 - v. 12-FM-04 – Garfield County Public Library District – Expanded Library Programming for Garfield County Higher-need Communities. The request for a progress report was submitted to the district. Mr. Gorgey read the correspondence from the library to the board.
 - vi. Ms. Payne notified the outstanding Fall 2013 mini grantees their reports were due by October 30, 2013.

8. Unfinished Business.

- a. Library District – 13-SM-04 – Maker Space Program. Motion made by Director Samson authorizing the changes to Grant 13-SM-04 as presented to the board at August 14 meeting, seconded by Director Schmela. Passed, Vote of 3-0.
- b. Presentations
 - i. NACo / WIR – October 3 in Grand Junction. Director Rippey will be speaking about the District, Director Samson will be speaking about the County, and Mr. Gorgey will be speaking on legal aspects and administration.

9. New Business

- a. GCFMLD Affordable Care Act notification to employees. Motion by Director Schmela for Mr. Gorgey to draft letter and authorized President Rippey to sign, motion seconded by Director Samson. Passed, Vote of 3-0.
- b. Requests for Payment
 - i. Garfield School District No. Re-2 – 13-ST-03 – Safety & Security Upgrades - Option 2, Partial Payment – Request has been reviewed by Mr. Gorgey, with a recommendation to pay \$100,297.33. Motion to approve Garfield School District No. Re-2 partial payment as submitted, by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - ii. Carbondale & Rural Fire Protection District – 13-SM-02 – Option 3, Mini Grant Final Report & Payment of \$24,279.44. – Motion to approve payment as submitted by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - iii. Town of Parachute – 12-FM-08 – Mini Grant Final Report and Payment of \$13,500. Motion to approve payment as submitted by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - iv. Town of Silt – 13-ST-07 – Option 3 Full Payment of \$153,909.39 with \$21,090.61 not used. Motion to approve payment as submitted by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - v. Town of New Castle – 13-ST-05 – Final Payment. Motion to approve payment of as submitted with check not to be released until Mr. Gorgey has had an opportunity to review and approval, by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
- c. Grant Considerations
 - i. Town of New Castle – See above

d. Fall Grant Cycle presentation

- i. One application was from an ineligible applicant and sent to the wrong address with insufficient copies late. Returned to applicant as noncompliant.
- ii. Four planning applications received.
- iii. Applications for Battlement Mesa Metropolitan District and Parachute/ Battlement Mesa Park and Recreation not provided to Director Schmela.
- iv. Discussion regarding the amount of money to be disbursed this cycle. \$1.8 to \$2.0 million is preliminary range for this cycle. This yields \$1.62 million to \$1.8 million for traditional grant program and \$180,000 to \$200,000 for the mini grant program.
- v. October 11, 2013 is the due date for directors to return score sheets to Ms. Payne.

10. Other Business

- a. The next joint FMLD meeting will be September 10, 2014.
- b. Mr. Gorgey made proposal for “project of the year.” As an incentive to applicants to develop quality projects, the best traditional grant for 2013 and the best mini grant for 2013 would receive \$10,000 and \$2,000 rewards, respectively. Awards announced at annual awards luncheon in January, 2014. Staff to develop criteria and report back to board.

11. Next Meeting, Wednesday, October 16, 2013, 8:00 a.m. – District Office. Board approved change in meeting start time to 8:00 a.m. 3-0.

12. Adjourned at 10:39 a.m.


Eric Schmela, Secretary

10-16-13
Date