

8. Unfinished Business.

- a. Mileage Report – The mileage reimbursement form has been updated by Director Rippy to reflect IRS changes. New report form to be uploaded to ShareFile.
- b. Investment Decision - Mr. Gorgey presented a draft of Resolution No. 14-02, Resolution Authorizing Investment Decisions with Authority to Agents, to the board. Suggestion to stagger the investments in increments of \$500,000. The Directors determined the bank providing the best return on district funds is ANB Bank. Motion to table further discussion until later in the meeting by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0. Received a call back from ANB Bank. Discussion of investing \$1 million for six months and \$1 million for one year. Motion to adopt by Director Samson, seconded by Director Rippy.

9. New Business

- a. Requests for Payment

NONE

- b. Ratification of Sunshine Law - Motion to accept Resolution No. 14-01 Designating Posting Location of Meeting Notices and the Official Custodian of Records by Director Samson, seconded by Director Rippy. Passed. Vote 2-0.
- c. Capital Planning Presentations – Continued discussion from previous meetings, to give municipalities, library district and school districts an opportunity to present their five-year capital plan(s) to the board. Send letter from Board to town administrators, school superintendents, etc. requesting mid-April RSVP. At the April meeting, the board will determine a schedule for the presentations for the May meeting. Motion to move the Wednesday, May 14 meeting to Tuesday, May 13 by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.
- d. March 31, 2014 – Director Rippy and Mr. Gorgey will be meeting with Ann Terry of the Special District Association of Colorado (SDA), the Statewide Internet Portal Authority (SIPA), and the Mountain States Employers Council (MSEC). Goals include “regular member” status with SDA, access to services through SIPA, and further communications with MSEC.
- e. Presentation of Spring 2014 grant applications - Ms. Payne presented the applications for the current grant cycle consisting of 15 mini grants and 13 traditional grants, a record number of grants. Removed from Director Rippy’s notebook are both grant applications for the Garfield County Public Library District and the grant application from the City of Glenwood Springs for airport improvements. Removed from Director Schmela’s notebook are both grant applications for the Parachute/Battlement Mesa Park and Recreation District and the grant application from Battlement Mesa

Metropolitan District. Discussion regarding open records policy and the Town of Parachute's request to see a successful grant application. Discussion regarding the application changes with each cycle and some applicants' use of older applications. Silt used the application from the Fall 2013 Grant Cycle. Mr. Gorgey sent an email to the Town Administrator for Silt requesting the correct form be used. Directors to return matrix to Ms. Payne by noon the Friday before next meeting, on or before April 11.

Directors decide as a matter of policy that all grant applications are open to inspection at the District Office by appointment during regular business hours. Copies of all open records are 25 cents per page, payable in advance.

10. Other Business

- a. Mr. Gorgey has a goal to redraft and improve the grant application Fall 2014 grant cycle.
- b. FMLD meeting with all Colorado districts sometime in September. Regular meeting set for September 10. Discussion regarding the location of this meeting. Spread word to other districts to save the date.
- c. ShareFile discussion.

**11. Next Meetings, Wednesday, April 16, 2014, 9:00 a.m.
Tuesday, May 13, 2014, 9:00 a.m.**

12. Adjourned at 11:05 a.m.


Eric Schmela, Secretary


Date