

Rippy. Discussion followed. General Counsel feels there is a material change with this project. Director Rippy does not feel it is a material change, because the project still has the same number of parking spaces. Motion to amend motion by Director Samson to a one-year, one-time extension, amended second by Director Rippy. Passed, Vote 3-0. New Completion date for the Project is October 25, 2016. General Counsel to notify Grantee with a letter.

7. Reports or Updates.

a. Financial Reports

- i. Ms. Payne presented Balance Sheet and Profit and Loss statements through April 30, 2015, with year-over-year reporting. Motion to approve financial reports as submitted by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.

b. Staff Reports

- i. Audit was performed on April 29. McMahon & Associates will prepare financial statements for the State of Colorado on or before July 31, 2015. Statements will be presented to the board on June 10.
- ii. Ms. Payne advised the board of a refund in the amount of \$1,130 from Philadelphia Insurance, created by a prepayment made in March for 18-month coverage. All insurance policies will now renew at the same time.
- iii. Ms. Payne presented various photos from Ross Montessori and Garfield School District #16. She requested permission to purchase inexpensive frames to display in the office. Also the 2nd and 3rd graders from Garfield School District #16 Bea Underwood Elementary School sent thank you notes to the Board of Directors.
- iv. SIPA update – Mr. Gorgey received a call from Align Multimedia regarding status of modifying the website. While in Denver, Mr. Gorgey visited SIPA offices. Best course is to resubmit application to SIPA and begin the process again. Director Rippy will meet with SIPA on June 4.
- v. Sponsorship discussion for SDA conference in September.

8. Unfinished Business.

- a. 14-ST-01 – Garfield County Public Library District – Rifle Branch Meeting Room – Final Payment \$84,888. Library District maintenance personnel provided an “in kind” labor to accomplish this project. FMLD to review “in kind” definitions for Fall Grant Cycle. Motion to award final payment of \$84,888 by Director Schmela, seconded by Director Samson. Passed, Vote 3-0.
- b. 14-ST-04 – Parachute/Battlement Mesa Park & Rec – Park Surfacing & Landscaping – Advance Payment of 50% on work completed. The District is waiting on copies of canceled checks. Motion to approve payment of \$147,000 upon receipt of copies of canceled checks by Director Schmela, seconded by Director Samson. Passed, Vote 3-0.

9. New Business

- a. Requests for Payment
 - i. 14-FM-04 – Town of New Castle – Trails Maintenance Equipment - \$21,913. Mr. Gorgey recommends reimbursement for 14-FM-04. Motion to approve payment of \$21,913 by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - ii. 14-FM-06 – Rifle Housing Authority – Jackson Heights Phase IV - \$25,000. Mr. Gorgey recommends reimbursement for 14-FM-06. Motion to approve payment of \$25,000 by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.
 - iii. 14-FM-09 – Two Rivers Community School – School Bus Purchase - \$25,000. Mr. Gorgey indicated the request for payment includes a \$1,700 inspection of the bus. Motion to reimburse Two Rivers Community School \$23,300 by Director Schmela, seconded by Director Samson. Passed, Vote 3-0.
- b. Grant Issues & Updates
 - i. 13-ST-06 – City of Rifle – Deerfield Park Dedication for Cooper Field in Rifle will be Saturday, June 20 at 7:00 p.m. Director Samson will represent the district at the dedication.
 - ii. 13-FT-03 – RFTA – New Castle Park ‘n Ride – See pp. 1-2 above.
 - iii. 15-FM-07 – City of Rifle – Senior Activity Bus – The city’s fleet manager found two buses that will hold 19 seniors each. They are requesting a modification to the grant agreement to purchase two buses instead of one. Motion by Director Schmela to approve the modification of their grant agreement from one to two buses, seconded by Director Samson. Passed, Vote 3-0. General Counsel to follow up by letter.

10. Other Business

- a. Information & Guidance Work Session for Grant Applications. Discussion to have an evening meeting. Suggestion to hold in Rifle at the Library 6:30 to 8:00 p.m. Hold this meeting in conjunction with the regularly scheduled meeting on July 9. Regular meeting first from 4 to 5 p.m., followed by dinner, followed by work session at 6:30. Discussion where all the municipalities get together on one special project, such as a county convention center. Ms. Payne to make arrangements with the Rifle Library.
- b. Ms. Payne suggested a letter written to the 2nd & 3rd graders and Director Samson to deliver in person.
- c. Rifle Housing Authority – Grantee of the Year – Submitted request for payment of \$10,000 for landscaping done on their property. Photo’s submitted and proof of payment also. Motion to reimburse \$10,000 to Rifle Housing Authority by Director Schmela, seconded by Director Samson. Passed, Vote 3-0.

11. Next Meeting, Wednesday, June 10, 2015, 9:00 a.m. – District Office Annual Luncheon to follow at Juicy Lucy's.

12. Adjourned at 3:00 p.m.


Eric Schmela, Secretary

6-10-15

Date

