

b. Staff Reports

- i. McMahon and Associates will be performing the 2015 audit on Tuesday, April 19th.
- ii. The District received a \$31.00 refund from Pinnacol. The check has been deposited in the Administrative Cost account.
- iii. Ms. Payne presented a spreadsheet indicating where she believes the signs are located. Grant agreements will be modified going forward that return of signage will be required at the time of the Final Report.
- iv. Micro Plastics has completed the numbered signs, which are ready for pickup.
- v. Carbondale Community School is grateful for their grant and submitted a photo of their school sign next to the District's. Ms. Payne framed the photo for display.
- vi. The Amended Grant Agreement with Rifle Housing Authority is executed and complete.
- vii. The SIPA website will go live the week of April 18th. We received good feedback on our site from SIPA. Director Rippey to provide SIPA "Tips and Tricks" document to staff.
- viii. Open House at the Grand River Hospital District Emergency Room on Thursday, April 14 at 11:00 a.m. Director Samson and Ms. Payne will attend.

8. Unfinished Business

- a. Capital Presentations will start in May. There will be four or five entities per meeting, with presentations continuing through June and July.

9. New Business

- a. Requests for Payment
 - i. 14-ST-02 Grand River Hospital District – Emergency Room Remodel - \$250,000. Mr. Gorgey recommended approval of payment request indicating it was well documented. Motion made by Director Samson to approve payment, seconded by Director Schmela. Passed, Vote of 3-0.
 - ii. 14-ST-06 – Roaring Fork School District – Facility Upgrades - \$200,000. Mr. Gorgey recommended approval of payment request pending receipt of copies of canceled checks. Motion made by Director Schmela to approve payment, seconded by Director Samson. Passed, Vote of 3-0.
 - iii. 15-SM-02 – Town of Carbondale PD – Variable Message Signs - \$24,808 and \$192 forfeited. Mr. Gorgey recommended approval of payment request pending receipt of copies of canceled checks. Motion made by Director Schmela to approve payment, seconded by Director Samson. Passed, Vote of 3-0.
 - iv. 15-SM-03 – GarCo Public Library District – Roland Printer Cutter - \$22,160 and \$2,340 forfeited. Mr. Gorgey recommended approval of payment request pending receipt of copies of canceled checks. Motion made by Director Schmela to approve payment, seconded by Director Samson. Passed, Vote of 3-0.

- v. 15-FM-06 – Town of Silt – Wastewater Electrical Upgrade - \$18,039 and \$5,961 forfeited. Mr. Gorgey recommended approval of payment request pending receipt of copies of canceled checks. Motion made by Director Samson to approve payment, seconded by Director Schmela. Passed, Vote of 3-0.
- vi. 2016 Grantee of the Year – West Glenwood Sanitation District - \$10,000. Mr. Gorgey recommended approval of payment request pending receipt of copies of cleared checks. Motion made by Director Schmela to approve payment, seconded by Director Samson. Passed, Vote of 3-0.

b. Grant Issues & Updates – NONE

c. 2016 Spring Grant Cycle Applications awards. The Directors discussed the scoring matrix for the remainder of the meeting. Motion made by Director Samson to award the Traditional Grants and Mini Grants as stated below, seconded by Director Schmela. Passed, Vote of 3-0.

Awards in the Traditional Grant Program:

Joint Project: Colorado Mountain College /Garfield County Public Library District Cooper Commons Meeting Space	\$ 750,000.00
Garfield County School District Re-2 Elk Creek Elementary Roof Replacement	\$ 240,000.00
Glenwood Springs, City of 14th Street Pedestrian Bridge	\$ 350,000.00
Parachute, Town of Rest Area Remodel	\$ 50,000.00
Rifle, City of Water Treatment Plant Improvements	\$ 400,000.00

Awards in the Mini Grant Program:

Carbondale, Town of Third Street Center Restrooms/Sewer Lines	\$ 25,000.00
Garfield County School District Re-2 LED Parking Lot and Classroom Upgrades	\$ 25,000.00
Glenwood Springs, City of Downtown Planters (for DDA)	\$ 25,000.00
Glenwood Springs Rural Fire Protection Dist. Opticon Project	\$ 19,000.00

New Castle PD, Town of

Public Safety Radios
\$ 25,000.00

Rifle, City of

Manhole Leveling System
\$ 25,000.00

Silt, Town of

Stoney Ridge Stadium Lighting
\$ 25,000.00

General Counsel instructed to disseminate the following policy statement of the Board: No applicant will have its own application considered differently by virtue of that applicant providing letter(s) of support for the application(s) of other applicant(s). "By helping others, you will not be hurting yourself." The goal is to foster collaboration.

10. Other Business.

General counsel directed to review issue of matching funds raised by email from RFTA.

11. Next Meeting, Wednesday, May 11, 2016, 9:00 a.m. – District Office

12. Adjourned at 11:36 a.m.



Eric Schmela, Secretary

5-11-16
Date

