

- ii. Ms. Payne will be submitting expense report for Grand River Hospital District.
- iii. Ms. Payne will be submitting reimbursement for the battery for one of the telephones.
- iv. Mr. Gorgey and Ms. Payne are scheduling training with Align Multimedia regarding the website.
- v. Mr. Gorgey working with Paul Backes on additional language regarding records retention for the MDA section of the 2015 CAFR, which will finished by the end of the week.

8. Unfinished Business

- a. Professional Services with Align Multimedia - Mr. Gorgey has drafted an agreement to begin July 1, 2016. Director Rippy is pleased we are no longer on Align's server. Motion by Director Samson to approve professional services agreement with Align Multimedia and authorized the chair to sign, seconded by Director Schmela. Passed, Vote of 3-0.

9. New Business

- a. Capital Presentations – pursuant to prior instructions from the District, the following entities made presentations on their capital plans. Presentation handouts from all entities are included with these minutes.
 - i. Colorado Mountain College – presented by Facilities Director Pete Waller.
 - ii. Garfield County School District No. Re-2 – presented by Maintenance Manager Craig Jay and Director of Districtwide Services Theresa Hamilton.
 - iii. City of Rifle – Not able to attend because of emergency water issues in Rifle.
 - iv. Battlement Mesa Metropolitan District – presented by District Manager Steve Rippy.
 - v. Garfield County School District 16 – Not able to attend due to a previous commitment.
- b. Requests for Payment
 - i. 15-ST-03 – Garfield School District No Re-2 – Boiler Replacements - \$250,005. Mr. Gorgey recommended approval of payment request. There will be a forfeiture of \$495. Motion made by Director Schmela to approve payment, seconded by Director Samson. Passed, Vote of 3-0.
 - ii. 15-FM-03 – Town of New Castle – Community Center Improvements - \$25,000. Mr. Gorgey recommended approval of payment. Motion made by Director Schmela to approve payment, seconded by Director Samson. Passed, Vote of 3-0.
 - iii. Professional Services – General Council presented a new contract for his services as general counsel. This contract will go in to effect January 1, 2017. Annual salary will become \$25,200 at \$2,100 per month. Motion by Director Samson to authorize the President to sign and date. Seconded by Director Schmela. Passed, Vote of 3-0.
- c. Grant Issues & Updates

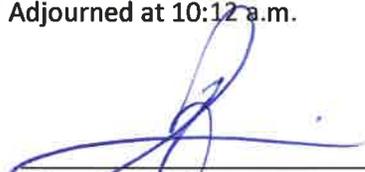
- i. Director Rippy expressed concern over the City of Glenwood Springs grant number 15-FT-02, where the city, per their timeline, is several months past due. The project has not even gone to bid yet.

10. Other Business

- a. Anniversary luncheon will take place at Juicy Lucy's in 40 minutes.

11. Next Meeting, Wednesday, July 13, 2016, 9:00 a.m. – District Office.

12. Adjourned at 10:12 a.m.


Eric Schmela, Secretary

7-13-16
Date

