

Grand Junction, Colorado State Leasing Authority, Inc.
Board Meeting Minutes
May 25, 2010
GJEP, 122 N. 6th Street

Board Members Present: Bill Sisson, Sam Baldwin, Jim Fleming, Laurie Kadrich and Ann Driggers

Board Members Absent: None

Other Parties Present: Kirk Rider (Rider & Quesenberry), Barb Gold (CBI), Dave Linnertz (CBI), Dennis Wagner (Dalby, Wendland & Associates, P.C.) and Stephanie Burner (GJEP)

I. Call to Order

The Meeting was called to order by Chairman Baldwin at 11:45 am.

II. Welcome and Introductions

Sam welcomed all to the meeting and introductions were made for the benefit of all.

III. Approval of the May 27, 2009 Board Meeting Minutes

The minutes of the May 27, 2009 Board Meeting were approved unanimously.

IV. Project Update

- Ann gave an update of GJCSLA; everything is running as it should and has turned into the maintenance operation as planned.

V. Update from CBI

- Dave Linnertz provided an update of the CBI facility, which appears to be working out the bugs in the first year of operation and running smoothly.
- CBI also reported additional hiring at the facility.

VI. Financial Update and Approval of:

- Audited Financial Statements 2009
The Audited Financial Statements for 2009 were unanimously approved by the Board.
- GJCSLA Operating Account
The operating account continues to process rent payments and bond payments.

VII. Adjournment

The meeting was adjourned at 12:34 p.m.

Jim Fleming, GJCSLA Secretary