

Grand Junction, Colorado State Leasing Authority, Inc.
Board Meeting Minutes
June 8, 2011
GJEP, 122 N. 6th Street

Board Members Present: Sam Baldwin, Jim Fleming and Kelly Flenniken

Board Members Absent: Bill Sisson, Laurie Kadrich

Other Parties Present: Kirk Rider (Rider & Quesenberry), Chris Allen (Dalby, Wendland & Associates, P.C.).

I. Call to Order

The Meeting was called to order by Chairman Baldwin at 11:50 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 25, 2010 Board Meeting Minutes

The minutes of the May 25, 2010 Board Meeting were approved unanimously.

IV. Project Update

- Kelly gave an update of GJCSLA; project is moving forward as a maintenance project – as expected. There was discussion about board seats with a new director anticipated for GJEP.

V. Financial Update and Approval of:

- Audited Financial Statements 2010
Chris Allen gave a presentation on the audited financial statements. These Statements for 2010 were unanimously approved by the Board.
- GJCSLA Operating Account
The operating account continues to process rent payments and bond payments.

VI. Adjournment

The meeting was adjourned at 12:46 p.m.

Jim Fleming, GJCSLA Secretary