

Grand Junction, Colorado State Leasing Authority, Inc.
Board Meeting Minutes
August 17, 2015
GJEP – 122 N. 6th Street, Grand Junction, CO
Conference Call

Board Members Present: Kelly Flenniken, Tim Moore, Kristi Pollard

Other Parties Present: Kirk Rider

I. Call to Order

The Meeting was called to order by Kristi Pollard at 8:30 a.m.

II. Appointment of Officers

Kristi Pollard announced that City Council had re-appointed Kelly Flenniken, Sam Baldwin and Jim Fleming and appointed Tim Moore and Kristi Pollard as new Board members. Kristi indicated that another meeting would be held in the near future to discuss the State's interest in exercising its purchase option. However, to be able to start discussions with the State, officers needed to be in place.

Tim nominated Kristi to the President seat. Kelly seconded the motion. Motion carried.

Kristi nominated Tim Moore to the role of Vice-President. Kelly seconded the motion. Motion carried.

Kristi nominated Kelly to the role of Secretary/Treasurer. Tim seconded the motion. Motion carried.

III. Adjournment

The meeting was adjourned at 8:40 a.m.