

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

August 30, 2023

Board Business Meeting Minutes

A - Doug Levinson
 B - Kari Sholtes
 C - Andrea Haitz
 D - Will Jones
 E - Angela Lema

Board of Education
Mesa County Valley School District 51
Board Special Meeting: July 24, 2023
Adopted: September 19, 2023

	A	B	C	D	E		
						AGENDA ITEMS	ACTION
						<u>BUSINESS ITEMS</u>	
Present	x	x	x	x		1. Call to Order/Roll Call	5:02pm
Absent					x	➤ Board members attended the meeting virtually. Ms. Angela Lema was absent.	
Motion				x		2. Agenda Approval	Approved
Second	x						
Aye	x	x	x	x			
No							
Motion	x					3. Resolution – Mesa County Federal Mineral Lease District Grand Revisions	Adopted
Second				x		➤ Dr. Brian Hill, Superintendent, explained the revision in the resolution, which added the contingency amount to the grant amount requested, to be used in case of overages in the cost of the project.	
Aye	x	x	x	x			
No							
Motion				x		4. Adjournment	5:06pm
Second							
<hr style="width: 20%; margin-left: auto;"/> Amy Navarette, Assistant Secretary Board of Education							

Board of Education Resolution 23/24: 07

Adopted: August 30, 2023

WHEREAS, the Mesa County Valley School District 51 (“District”) is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Mesa County Federal Mineral Lease District (“MCFMLD”); and

WHEREAS, the Mesa County Valley School District 51 (“MCVSD51”) Board of Education adopted Resolution: 23/24: 03 on August 15, 2023, approving the District to submit a Grant Application requesting a total award of \$274,000.00, for the improvement to the baseball and softball facilities at Palisade High School; and

WHEREAS, there was a typing error on the grant request amount on Resolution: 23/24: 03, and the correct amount should have been listed as \$274,200; and

WHEREAS, the project budget includes a contingency fee of \$16,889; and

WHEREAS, the contingency fee needs to be included in the Grant Application for a total grant request of \$291,089; now

THEREFORE, BE IT RESOLVED the MCVSD51 Board of Education hereby approves the District to apply for a MCFMLD grant; and

THEREFORE, BE IT FURTHER RESOLVED;

1. The above recitals are hereby incorporated as findings by the MCVSD51 Board of Education.
2. The MCVSD51 Board of Education supports the Grant Application submitted by the District with matching funds being secured through cash and in-kind donations for a grant with MCFMLD.
3. The Mesa County Federal Mineral Lease grant will not be accepted by the District until such cash and in-kind donations are received and/or secured.
4. If the grant is awarded, the MCVSD51 Board of Education strongly supports the completion of the project.
5. The MCVSD51 Board of Education authorizes the expenditure of cash donations received, necessary to meet the terms and obligations of any grant awarded, pursuant to a Grant Agreement with the MCFMLD.
6. The project site is owned by the District and will be owned by the District for the next 25 years. The District will continue to maintain Safe and Secure Schools Program in a high quality condition and will appropriate funds for maintenance annually.
7. If a grant is awarded, the MCVSD51 Board of Education hereby authorizes the Chief Operating Officer to sign a Grant Agreement with the MCFMLD.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on August 30, 2023.

Amy Navarette
Assistant Secretary, Board of Education