

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: August 12, 2019
TIME: 7:30 a.m.
REGULAR MEETING #290
LOCATION: City Council Chambers
Presiding Officer: Alesha Frederick

ATTENDANCE:

Present		Absent
Alesha Frederick	Tony Hershey	Amy Murphy
Avis Laurita	Terry Wilson	
Tara Rosinski	Katie Mulkey	
Jennifer Zanella		

AGENDA:

- Meeting was called to order at 7:31 a.m.
- Avis motioned to approve the June 2019 minutes and Jennifer seconded. The minutes were approved unanimously.

APPLICATIONS:

Application #2663 After a discussion by the Board, Avis made the motion to **approve** this application for \$500. Tara seconded the motion to **approve**, motion was **approved** unanimously.

Application #2664 After a discussion by the Board, Alesha made the motion to **approve** this application for \$250. Jennifer seconded the motion to **approve**, motion was **approved** unanimously.

Application #2665 After a discussion by the Board, Alesha made the motion to **deny** this application on the basis that it was not completed within 1 year of the incident. Avis seconded the motion to **deny**, motion was **approved** unanimously.

Application #2666 After a discussion by the Board, Jennifer made the motion to **approve** this application for \$500. Tara seconded the motion to **approve**, motion was **approved** unanimously.

NEW BUSINESS:

- A. Request for funds from River Bridge Regional Center and Mountain West SANE Alliance. Alesha motioned to **table** the request until the Board received an updated fund balance. Jennifer seconded the motion to **table**, motion was approved unanimously.
- B. Thank Rachel Cassabon for her service.

ADJOURN: Meeting adjourned at 8:16 a.m.

Next meeting is September 9, 2019 at 7:30 a.m. in the City Council Chambers

Minutes respectfully submitted by: Katie Mulkey
Katie Mulkey, V.A.L.E Secretary