**MINUTES OF MEETING**
**CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD**
**DATE OF MEETING: June 20, 2016**
**TIME: 7:30 a.m.**
**REGULAR MEETING #: 256**
**LOCATION: Police Department**
**Presiding Officer: Shalynn Hofert**

***Attendance:***

| PRESENT | | ABSENT |
|---|---|---|
| Sharon Brady | Danielle Bennett | Matt Steckler |
| Shalynn Hofert | Terry Wilson | Sandra Dummit |
| Ellen Miller | | Alesha Frederick |

**AGENDA:**

1. Meeting was called to order at 7:30am.
2. Minutes from the May 2016, meeting were approved.

**APPLICATIONS:**

***Application #2561*** This application is being held over to the July 2016 meeting, per applicant request.

***Application #2562*** After discussion by the Board, Shalynn made the motion to **approve** this application for **$497.12**. Sharon made the second, motion was approved unanimously. The Board made an exception to award funds in a case with a Defendant since the Defendant was sentenced to prison and was also ordered to pay over $15,000 in restitution to other victims. The DA's office overlooked this claim in its motion for restitution, but will be amending its request to the Court.

***Application #2563*** After discussion by the Board, Sharon made the motion to **approve** this application for **$500.00**. Shalynn made the second, motion was approved unanimously.

***Application #2564*** After discussion by the Board, Shalynn made the motion to **deny** this application since scams such as this are so rampant and publicized information warning people is so prevalent, the Board feels people should be aware enough to prevent themselves from being victimized. Ellen made the second, motion was approved unanimously.

***Application #2565*** After discussion by the Board, Ellen made the motion to **approve** this application for **$387.85**. Sharon made the second, motion was approved unanimously. The Board notes that if repairs cost applicant more than the amount awarded, he may submit receipts and the Board will consider additional payments. Additionally, the Board made an exception to award funds in a case with a Defendant since the Defendant was sentenced to prison and was also ordered to pay over $15,000 in

restitution to other victims. The DA's office overlooked this claim in its motion for restitution, but will be amending its request to the Court.

Application #2559 — After discussion by the Board, Shalynn made the motion to **deny** this application since restitution has been ordered by the Municipal Court. Ellen made the second, motion was approved unanimously.

**NEW BUSINESS:**

The Board reviewed the annual RiverBridge grant request for $15,000.00. After discussion by the Board, Ellen made the motion to **approve** the request for **$15,000.00**. Sharon made the second, motion was approved unanimously.

***TOTAL: $16,384.97***

**ADJOURN:** Meeting adjourned at 8:01am.

Next meeting is July 11, 2016, **7:30 am**, in the City Council Chambers.

Minutes respectfully submitted by: _____
Danielle Bennett, Secretary