

**MINUTES OF JANUARY 13, 2021**

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**  
**817 Colorado Avenue, Suite 201**  
**Glenwood Springs, Colorado**

**1. Call to Order at 9:01 a.m.**

- 2. Roll called by Administrative Assistant:** Director Gregg Rippy, Present  
Director Mike Samson, Present  
Quorum established. Director Steve Rippy, Present (Via Phone)  
Also in attendance: Andrew Gorgey, General Counsel  
Barbara Gold, Administrative Assistant (Via Zoom)

**3. Additions or Changes to Agenda.**  
None

**4. Approval of Minutes.**

**a. December 9, 2020**

MOTION to approve by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

**5. Consent Calendar.**

- a. Approve Expenses
- b. Request for Payment
  - i. 19-FM-04; City of Rifle; Senior Bus Purchase; \$25,000.00
- c. Request to Authorize President to Transfer Funds; Project Account Balance \$4,959.22, Total Requested Payments \$ 25,000.00, Suggested Transfer \$ 25,000.00.
- d. Resolution 21-01 Posting Location and Custodian of Records  
General Discussion; MOTION to approve Consent Calendar, including Expenses, Request(s) for Payments, Resolution 21-01, and to authorize President to transfer \$ 25,000.00 from ColoTrust account to Project account by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

**6. Comments from Public on Items Not Scheduled on the Agenda.**  
None

**7. Reports or Updates.**

- a. Financial Reports  
General Discussion of Balance Sheet and P&L Report; expenses are as expected; reconciliation of bank accounts approved. MOTION to accept Financial Reports by Director Samson, second by Director S Rippy, PASSED vote of 3-0.
- b. Correspondence  
Vola Mercer at Garfield County; holiday cards from Parachute and McMahon & Assoc; email from Kevin Hettler, Garfield County Public Library District, requesting Spring Grant Cycle information.
- c. Staff Reports
  - i. Administrative Assistant to the Board.  
MicroPlastics updated Grantee of the Year perpetual plaque, four individual plaques ordered, Board confirms \$10,000.00 award goes to fiscal agent on behalf of all four joint applicants.
  - ii. General Counsel.  
12/22 and 1/7 team meetings; SDA property, liability, and workers compensation insurances renewed, paid through Mountain West; attended CBA ethics CLE; attended Club 20 meeting; conversation with Paul Backes on Dec. 10; website domain name renewed; notifications of December Board action (Silt, Garfield Housing Authority); thank you to President Rippy for fund transfers at Alpine; Ben Mendenhall annual investment policy presentation in February; Garfield County Board of Commissioners reappointed Director Samson for three-year term.

**8. Items Removed From Consent Calendar**

None

**9. Unfinished Business.**

- a. 19-FT-06; Town of Parachute; Cottonwood Park Splash Pad II; modification  
General Counsel summarizes three grants for the Splash Pad project; he communicated with Town of Parachute regarding submitted bills; Town will be submitting request for final payment in February; some project costs have gone over budget due to COVID; Board requests a simple statement from Town explaining change in costs, Town response forthcoming; no further action required.

**10. New Business.**

- a. Grant Issues & Updates  
None
- b. 2021 Spring Grant Cycle  
General Discussion; Available funding approximately \$1.5 million; Board decides to suspend traditional grants and offer only mini grants during the 2021 Spring Grant Cycle. Application available on website February 1, 2021, submission deadline February 26, 2021, noon.
- c. 9:00 am 2020 Second Amended Budget Hearing  
Public Hearing opened 9:30 am, no one from public in attendance or by zoom; hearing closed. General Discussion; MOTION to approve Resolution 21-02 regarding Second Amended Budget by Director Samson, second by Director S Rippy, PASSED vote of 3-0. Staff to submit to DOLA.

**11. Other Business.**

None

**12. Executive Session**

None

**13. Next Meeting.**

February 10, 2021, 9:00 a.m. - District Office

**14. Adjourn.**

Adjourned at 9:37 a.m.

  
Steve Rippy, Secretary

2-10-21

Date