

**MINUTES OF JUNE 9, 2021**

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

- 1. Call to Order at 9:04 a.m.**
- 2. Roll called by Administrative Assistant:** Director Gregg Rippey, Present  
Director Mike Samson, Excused,  
then appeared by phone  
Quorum established. Director Steve Rippey, Present  
Also in attendance: Andrew Gorgey, General Counsel  
Barbara Gold, Administrative Assistant
- 3. Additions or Changes to Agenda.**
  - a. 20-FT-03; PATS Mechanical Lift; Town of Parachute; \$25,000.00  
Increase Total Requested Payments to \$215,437.00 and Suggested Transfer to \$215,000.00  
Motion to add payment request as 5.b.iv by Director S Rippey, second by Director G Rippey,  
Passed vote 2-0.
- 4. Approval of Minutes.**
  - a. May 12, 2021  
MOTION to approve Minutes as presented by Director S Rippey, second by Director G Rippey,  
PASSED vote of 2-0.
- 5. Consent Calendar.**
  - a. Approve Expenses
  - b. Request for Payment
    - i. 21-SM-07; John Deere Tractor; Silt Water Conservancy District; \$15,437.00
    - ii. 20-FM-03; Wastewater Hoist System; Town of Silt; \$25,000.00
    - iii. 19-ST-09; 8<sup>th</sup> St/ Front St Water Line; Town of Silt; \$150,000.00
    - iv. (Added by motion. See 3.a. above.) 20-FT-03; PATS Mechanical Lift; Town of Parachute; \$25,000.00
  - c. Request to Authorize President to Transfer Funds; Project Account Balance \$ 5,590.28;  
Total Requested Payments \$ 215,437.00, Suggested Transfer \$ 215,000.00; total  
forfeited \$0.00
  - d. Resolution 21-04 Regarding Organization and Procedures of the GCFMLD  
General Discussion. MOTION to approve Consent Calendar, including Expenses, Request(s)  
for Payments, Resolution 21-04, and to authorize President to transfer \$215,000.00 from  
ColoTrust account to Project account by Director S Rippey, second by Director G Rippey,  
PASSED vote of 2-0.
- 6. Comments from Public on Items Not Scheduled on the Agenda.**

None. No members of the public appearing by Zoom or in person.
- 7. Reports or Updates.**
  - a. Financial Reports  
General Discussion. MOTION to accept Financial Reports by Director S Rippey, second by  
Director G Rippey, PASSED vote of 2-0.

- b. Correspondence  
None
- c. Staff Reports
  - i. Administrative Assistant to the Board.  
Emails received requesting information about Fall Grant Cycle; Administrative Assistant has responded that a decision will be made after the DOLA disbursement is received.
  - ii. General Counsel. Team meetings held May 24 (Zoom) and June 3 (Phone); Grantees in 19-J-01 requested July 14 meeting to report; substantially higher returns from new Edge account at ColoTrust; anniversary lunch to be held following regular meeting in July; Grantees in 20-SM-02 to submit request for payment and final report next month; attended legislative update CLE on May 25 through CBA.

**8. Items Removed from Consent Calendar.**

None

**9. Unfinished Business.**

- a. Resolution 21-05 Establishment of ColoTrust Edge Account  
General Counsel explains Resolution. MOTION to approve Resolution 21-05 by Director S Rippy, second by Director G Rippy, PASSED vote of 2-0.

**10. New Business.**

- a. Grant Issues & Updates  
None
- b. 2020 Audited Financial Statement Draft  
MOTION to approve President to sign engagement letter by Director S Rippy, second by Director G Rippy, PASSED vote of 2-0.

**11. Other Business.**

None

**12. Executive Session**

None


**13. Next Meeting.**

Wednesday, July 14, 2021, 9:00 a.m. - District Office

\*\* Director Samson joins meeting at 9:10 a.m., General Counsel recounts meeting action items as discussed.

**14. Adjourn.**

Adjourned at 9:12 a.m.

  
Steve Rippy, Secretary

9-8-21  
Date