

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, November 12, 2025, 9:00 A.M.

GCFMLD meetings are open to the public. Meetings may be attended via Zoom. Members of the public are encouraged to join the meeting remotely using the link: <https://zoom.us/j/5295594435>. Meeting ID: 529 559 4435. For audio-only attendance, call (719) 359-4580. For additional assistance please contact GFMLD Administrative Assistant at info@garfieldfml.org.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
 - a. Approval of Minutes: October 8, 2025
5. Comments from Public on Items Not Scheduled on the Agenda
6. Staff Reports
 - a. Financial Reports
 - i. Financial Overview
 - ii. Bank Activity
 - iii. Current Expenses
 - iv. Budget to Actual
 - v. Requests for Payment
 1. 25-SM-02; Grand Valley Fire Protection District; Emergency Vehicle Lighting; \$28,500.00
 2. 25-ST-01; Battlement Mesa Metro District; Water Treatment Plant Clarifier; \$300,000.00
 3. 25-ST-06; Parachute/Battlement Mesa Parks and Recreation; Pool Water Treatment System Upgrade; \$60,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$388,500.00; with \$0.00 to Forfeited Grants
 - vii. Open Grants Report
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
 - a. Public Hearings (consolidated); Consideration of 2025 Proposed Amended Budget; 2026 Proposed Budget
 - b. 2025 Grant Issues and Updates
 - c. Annual Awards Luncheon
 - d. 2025 Grantee of the Year Award
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, December 11, 2025, 9:00 a.m. District Office
13. Adjourn