

# MEETING NOTICE

## GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, December 17, 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](mailto:info@garfieldfml.org).

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
  - a. Approval of Minutes: November 12, 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. 24-FT-02; Garfield RE-2 School District and Town of New Castle; Kathryn Senor Elementary Accessible Playground Equipment; \$160,000.00
      2. 24-FT-04; Grand Valley Fire Protection District; Station 31 Roof Replacement, Phase II; 286,000.00
      3. 25-FM-09; Silt Water Conservancy District; Computer System Replacement; \$9,129.00
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$455,130.00, with \$871.00 to Forfeited Grants
  - b. Correspondence
  - c. Administrative Assistant to the Board
    - i. Open Grants Report
  - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
  - a. Continuation of Public Hearings (consolidated); Consideration of 2025 Proposed Amended Budget and 2026 Proposed Budget (Continued from November 12, 2025 Regular Meeting)
9. New Business
  - a. 2025 Grant Issues and Updates
    - i. 19-ST-02; Garfield County Housing Authority; Valley Senior Housing & Center Renovation and 21-SM-03; Garfield County Housing Authority; ADA Unit #104 Renovation
  - b. Annual Awards Luncheon
10. Other Business
11. Executive Session
12. Next Meeting, Friday, January 16, 2026, 9:00 a.m., Morgridge Commons Meeting Room
13. Adjourn