

RESOLUTION NO. 19-01

BOARD OF DIRECTORS  
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT  
GARFIELD COUNTY, COLORADO

RESOLUTION DESIGNATING POSTING LOCATION OF MEETING NOTICES AND THE  
OFFICIAL CUSTODIAN OF RECORDS.

- A. WHEREAS, the Garfield County Federal Mineral Lease District (“the District”) is an independent public body politic and corporate and a public instrumentality under the Federal Mineral Lease District Act, C.R.S. § 30-20-1301, *et seq.*, (2018); and
- B. WHEREAS, the District conducts its affairs through its board of directors (“District Board”), §§ 30-20-1305.5, 30-20-1306, and 30-20-1307, C.R.S. (2018); and
- C. WHEREAS, all regular and special meetings of the District Board are held pursuant to the Open Meetings Law, § 24-6-401, *et seq.*, C.R.S. (2018), which requires the District Board to designate the posting location(s) of its meeting notices at the first regular meeting of each calendar year, § 24-6-402(2)(c), C.R.S. (2018); and
- D. WHEREAS, all records of the District, including minutes of all regular and special meetings, are public records subject to inspection and reproduction pursuant to the Colorado Open Records Act, § 24-72-200.1, *et seq.*, C.R.S. (2018).

NOW, THEREFORE, BE IT RESOLVED as follows

- 1. The posting location of all regular and special meetings of the District Board shall be the Garfield County Clerk and Recorder’s Office bulletin board for legal notices located on the second floor of the Garfield County Courthouse, 109 8<sup>th</sup> St., Glenwood Springs, Colorado. As a courtesy to the public and for convenience, the District office located at 817 Colorado Ave., Suite 201, Glenwood Springs, Colorado, and the District’s website, [www.colorado.gov/gcfmld](http://www.colorado.gov/gcfmld), shall be secondary posting locations.
- 2. Pursuant to the Colorado Open Records Act, § 24-72-200.1 *et seq.*, C.R.S. (2018), the custodian of records and minutes shall be the Secretary, as further delegated to the General Counsel. District Board Resolution 12-05 Regarding Organization and Procedure, Exhibit A, Article III, Section 5, adopted July 18, 2012.

DONE THIS 25<sup>th</sup> day of January, 2019, at Rifle, CO.

Voting:

Director G. Rippy: aye

Director Samson: aye

Director S. Rippy: aye

BOARD OF DIRECTORS GARFIELD COUNTY  
FEDERAL MINERAL LEASE DISTRICT

By:   
President

ATTEST   
Secretary