

RESOLUTION NO. 11-02

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

RESOLUTION SETTING MEETING LOCATION OUTSIDE DISTRICT BOUNDARIES
AND RATIFYING LOCATION OF ORGANIZATIONAL MEETING.

WHEREAS, the Garfield County Federal Mineral Lease District (hereinafter "the District") is a federal mineral lease district duly created on June 13, 2011, pursuant to the Federal Mineral Lease District Act, C.R.S. § 30-20-1301, *et seq.*, (2011), and conducts its affairs through its board of directors (hereinafter "District Board"), C.R.S. § 30-20-1307 (2011); and

WHEREAS, C.R.S. § 30-20-1306(3) (2011) requires that meetings of the District Board be held at locations that are within the boundaries of the District, but also provides this requirement may be waived by a resolution adopted by the District Board that states the reasons for the waiver and that the proposed change appears on the District Board's agenda; and

WHEREAS, the boundaries of the District are the unincorporated areas of Garfield County, Colorado, and although municipalities are authorized to join the District pursuant to C.R.S. § 30-20-1304(3) (2011), the City of Glenwood Springs has not yet passed such an ordinance and is therefore outside the boundaries of the District.

NOW, THEREFORE, BE IT RESOLVED that in order to accommodate the public and for their convenience, the location for the September 14, 2011, Regular Meeting of the Garfield County Federal Mineral Lease District Board of Directors, shall be outside the boundaries of the District, namely at 108 8th St., County Commissioner's Meeting Room, Glenwood Springs, CO at 9:00 a.m.

BE IT FURTHER RESOLVED THAT that the location of the Organizational Meeting of the Garfield County Federal Mineral Lease District Board of Directors, held August 10, 2011, is hereby ratified. The August 10, 2011 meeting was held outside the boundaries of the District, namely at 108 8th St., County Commissioner's Meeting Room, Glenwood Springs, CO at 9:00 a.m. for administrative convenience.

DONE THIS 10th day of August, 2011, at Glenwood Springs, Colorado.

Voting:

Director Rippy: aye
Director Samson: aye
Director Schmela: aye

BOARD OF DIRECTORS
GARFIELD COUNTY
FEDERAL MINERAL LEASE DISTRICT

By: 

President

ATTEST: 

Secretary