

RESOLUTION NO. 12-01

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

RESOLUTION SETTING MEETING LOCATION OUTSIDE DISTRICT BOUNDARIES.

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 January 25, 2012, Regular Meeting of the Garfield County Federal Mineral Lease District Board of Directors, shall be outside the boundaries of the District, namely at 108 8<sup>th</sup> St., County Commissioner's Conference Room, Glenwood Springs, CO at 9:00 a.m. It is noted the District Board on December 7, 2011, first resolved to hold the meeting on January 18, 2012, but held the meeting on January 25, 2012, because of exigent circumstances.


DONE THIS 25<sup>th</sup> day of January, 2012, at Glenwood Springs, Colorado.

Voting:

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

BOARD OF DIRECTORS GARFIELD COUNTY  
FEDERAL MINERAL LEASE DISTRICT

ATTEST:

  
Secretary

By:   
President