

MEETING NOTICE / ANNUAL MEETING

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
Wednesday, February 14, 2018, 9:00 A.M.
817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

AGENDA

1. Call to Order
 2. Roll Call
 3. Additions or Changes to Agenda
 4. Approval of Minutes
 - a. September 13, 2017
 - b. October 11, 2017
 - c. November 8, 2017
 - d. December 13, 2017
 - e. January 24, 2018
 5. Consent Calendar
 - a. Approve Expenses
 6. Comments from Public on Items Not Scheduled on the Agenda
 7. Reports or Updates
 - a. Staff Reports – General Counsel
 - i. Financial Reports
 - ii. DOLA Filings
 - iii. Update on Work Audit
 8. Consent Calendar Items Removed for Discussion
 9. Unfinished Business
 - a. Joint Grant Program
 10. New Business
 - a. Election of Officers
 - b. Grant Issues & Updates
 - i. Grantee of the Year Plaque
 - c. Requests for Payment
 - i. 16-ST-01 – Colorado Mountain College / Garfield County Public Library District – \$750,000
 - ii. 16-FM-05 – Town of Parachute – \$25,000
 - iii. 17-FM-08 – City of Rifle – \$25,000
 11. Other Business
 12. Executive Session.
 13. Next Meeting, Wednesday, March 14, 2018, 9:00 a.m. - District Office.
 14. Adjourn.
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