

RESOLUTION NO. 21-04

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

RESOLUTION AMENDING ORGANIZATION AND PROCEDURE OF THE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

Recitals

- 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.*, (2020) (“the FMLD Act”); 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. (2020); and
- C. WHEREAS, as the District Board adopted bylaws by motion on August 10, 2011, which were amended on October 12, 2011; and
- D. WHEREAS, in the 2012 Legislative Session, the General Assembly passed Senate Bill 12-31 Concerning Federal Mineral Lease Districts (“SB 12-31”), substantially amending the FMLD Act and making several portions of the District’s bylaws void as a matter of law; and
- E. WHEREAS, on July 18, 2012, the District Board passed Resolution 12-05 regarding Organization and Procedure of the District, conforming its organization and governance with the FMLD Act, as amended; and
- F. WHEREAS, on April 8, 2020, the District Board passed Resolution 20-02 Establishing Open Meeting Protocols in Compliance with Executive Order 2020-17 (Stay at Home) and Amended Public Health Order 20-24 and Concerning the Coronavirus Pandemic, which established certain procedures the District Board believes will be beneficial on an ongoing basis; and
- G. WHEREAS, in exercise of its fiduciary duty, the District Board now updates certain procedures to increase transparency and to encourage greater public participation.

NOW, THEREFORE, BE IT RESOLVED that

- 1. Garfield County Federal Mineral Lease District Resolution 12-05 passed on July 18, 2012, and Resolution 20-02 passed on April 8, 2020, are REPEALED and REPLACED by this resolution effective immediately.

2. Governance and organization of the Garfield County Federal Mineral Lease District is as determined by the Federal Mineral Lease District Act, § 30-20-1301, *et seq.*, C.R.S. (2020), as may be amended from time to time, and as set forth in Exhibit A, attached to this resolution and into which it is fully incorporated.
3. This resolution is subject to all Executive Orders from the Governor and all Public Health Orders from the Department of Public Health and Environment. Modifications to this resolution necessitated by such Orders are self-executing, and the District Board shall ensure all its business is conducted in compliance with such Orders.

DONE THIS 9th day of June, 2021, at Glenwood Springs, CO.

Voting:

Director G. Rippy: aye
Director Samson: ~~aye~~ *excused*
Director S. Rippy: aye

BOARD OF DIRECTORS, GARFIELD COUNTY
FEDERAL MINERAL LEASE DISTRICT

By: 

President

ATTEST: 

Secretary