

## MEETING NOTICE

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**  
**817 Colorado Avenue, Suite 201**  
**Glenwood Springs, Colorado**

**Wednesday, April 11, 2018, 9:00 A.M.**

### AGENDA

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
  - a. March 14, 2018
5. Consent Calendar
  - a. Approve Expenses
  - b. Request for Payment
    - i. 17-ST-04 - Roaring Fork School District - School Bus Radio Upgrades - \$116,165.81
    - ii. 17-ST-05 - Town of Silt - Senior Housing Improvements - \$105,000.00
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
  - a. Financial Reports
  - b. Staff Reports
    - i. Administrative Assistant to the Board
    - ii. General Counsel
8. Unfinished Business
  - a. 16-ST-05 - City of Rifle, Rifle Regional Water Purification Facility Site Improvements
9. New Business
  - a. Grant Issues & Updates
    - i. 16-FT-02 - City of Glenwood Springs - 7<sup>th</sup> Street Construction
  - b. 2018 Spring Grant Applications review
10. Other Business
  - a. Meeting dates for May, June, July
11. Next Meeting, TBD, 9:00 a.m. - District Office
12. Adjourn