

## MEETING NOTICE

### **GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Tuesday, July 16, 2024, 10:00 A.M.**

GCFMLD meetings are open to the public. Meetings may be attended via Zoom. Members of the public are encouraged to join the meeting remotely using the link: <https://zoom.us/j/5295594435>. Federal Mineral Lease District is inviting you to a scheduled Zoom meeting. Meeting ID: 529 559 4435. For audio-only attendance, call (719) 359-4580. For additional assistance please contact GFMLD Administrative Assistant at [info@garfieldfml.org](mailto:info@garfieldfml.org).

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
  - a. Approval of Minutes: June 12, 2024
5. Comments from Public on Items Not Scheduled on the Agenda
6. Staff Reports
  - a. Financial Reports
    - i. Financial Overview
    - ii. Bank Activity
    - iii. Current Expenses
    - iv. Budget to Actual
    - v. Requests for Payment
      1. 23-FT-01; Carbondale Community School; Roof Replacement; \$95,500.00 (partial payment)
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$95,500.00 with \$0.00 to Forfeited Grants.
    - vii. Open Grants Reports
  - b. Correspondence
  - c. Administrative Assistant to the Board
  - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
  - a. Website Accessibility Update – Final Update
  - b. 22-FT-02; City of Glenwood Springs; Sayre Park Improvements, Phase 2 Status Report
9. New Business
  - a. FMLD Grantee Information Session at Morgridge Commons; Tuesday, July 16, 2024 from 5:30 to 7:00 pm
  - b. 2024 Fall Grant Program
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, August 14, 2024, 9:00 a.m. District Office
13. Adjourn