

MINUTES OF AUGUST 12, 2020

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

1. **Call to Order at 9:02 am.**
2. **Roll called by Administrative Assistant:**
 - Director Gregg Rippy, Present
 - Director Mike Samson, Present
 - Director Steve Rippy, Present
 - Andrew Gorgey, General Counsel
 - Barbara Gold, Administrative Assistant
 - No members of the public present via Zoom meeting

Quorum established.
Also in attendance:
3. **Additions or Changes to Agenda.**

None
4. **Approval of Minutes.**
 - a. July 8, 2020
MOTION to approve by Director Samson, second by Director S Rippy, PASSED vote of 3-0.
5. **Consent Calendar.**
 - a. Approve Expenses
Administrative Assistant notes addition of regular payment to Glenwood Springs Community Broadband. MOTION to approve expenses by Director Samson, second by Director S Rippy, PASSED vote of 3-0.
 - b. Request for Payment
None
6. **Comments from Public on Items Not Scheduled on the Agenda.**

None; no members of the public present via Zoom meeting.
7. **Reports or Updates.**
 - a. Financial Reports
General Discussion of Balance Sheet and P&L Report; expenses are as expected; reconciliation of bank accounts approved. MOTION to accept Financial Reports by Director S Rippy, second by Director Samson, PASSED vote of 3-0.
 - b. Correspondence
Admin Assistant shares update on Rifle Housing Authority Maxfield Heights ground-breaking ceremony, cancelled; General Counsel has responded to CRFR request for extension; regular business correspondence
 - c. Staff Reports
 - i. Administrative Assistant to the Board.
Agreements except GWS and CSU Extension are complete and have been mailed to recipients; Expecting GWS completed by next meeting per Brian Smith.
 - ii. General Counsel.
2020 Fall Grant Application was available on web-site July 31, 2020; Administrative Assistant requested applicants submit one copy electronically to be uploaded to ShareFile, added to application; President Rippy suggests Board review 30% matching for future grant applications due to current financial environment.
8. **Items Removed from Consent Calendar.**

None

9. Unfinished Business.

- a. 19-J-01, LOVA Meet Me in the Middle; Town of New Castle; Joint Grant Fiscal Agent Report
General discussion; report codifies previous discussion with fiscal agent and partners; Board authorizes General Counsel to communicate with Dave Reynolds, Town of New Castle, as fiscal agent for the grant.
- b. 2020 Spring Grant Agreement 20-ST-03; Garfield County Education Center; CSU Extension
General Counsel shares results of meeting between himself, Director Samson, and CSU Extension agents; General discussion; Board directs General Counsel to communicate requirements to CSU Extension.

10. New Business.

- a. Grant Issues & Updates
 - i. 18-ST-04; Municipal Pool Project; City of Rifle; Request for extension
MOTION to approve extension to September 30, 2020, by Director Samson, second by Director S Rippy, PASSED vote of 3-0. General Counsel will notify grantee.
- b. 2021 Budget Preparation – Advance Discussion
General Counsel presents updated format options and presentation for future budget packets; General discussion; Board supports and makes recommendations.
- c. Colorado Employer Benefit Trust
General Counsel requests item continued to October agenda.

11. Other Business.

President Rippy informs Administrative Assistant of return of signs from Glenwood Springs; General discussion regarding permanent signs when requested.

12. Executive Session

None

13. Next Meeting

Wednesday, September 9, 2020, 9:00 a.m. - District Office

14. Adjourn.

Adjourned at 9:50 a.m.


Steve Rippy, Secretary

9-9-20
Date