

**MINUTES OF AUGUST 14, 2019**

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

**817 Colorado Avenue, Suite 201**

**Glenwood Springs, Colorado**

**1. Call to Order at 9:04 am.**

- 2. Roll called by Administrative Assistant:** Director Gregg Rippy, Present  
Director Mike Samson, Present  
Director Steve Rippy, Excused

Quorum established.

Also in attendance:

Andrew Gorgey, General Counsel  
Barbara Gold, Administrative Assistant

**3. Additions or Changes to Agenda.**

5.b.iii. 17-FT-06; Town of Silt; Water Tank Replacement; \$3,966.49 previously forfeited. Removed from Consent Calendar to discuss at a later date. MOTION to remove by Director Samson, second by Director G Rippy, PASSED vote of 2-0.

**4. Approval of Minutes.**

**a. July 16, 2019**

MOTION to approve by Director Samson, second by Director G Rippy, PASSED vote of 2-0.

**5. Consent Calendar.**

**a. Approve Expenses**

**b. Request for Payment**

i. 16-FT-02; City of Glenwood Springs; 7<sup>th</sup> Street Construcion, Phase I; \$202, 238.60; prior \$197,761.40

ii. 18-FT-03; Garfield County Emergency Communications; Radio Towers Upgrade; \$392,207.75; \$3,750.25 to forfeited grants

iii. 17-FT-06; Town of Silt; Water Tank Replacement; \$3,966.49 previously forfeited.

Total requests: \$598,402.84 (less Silt request) \$594,446.35

Discussion to move invested funds from ColoTrust to Alpine Project Account. MOTION to move \$250,000 by Director Samson, second by Director G Rippy, PASSED vote of 2-0.

General Discussion; MOTION to approve Consent Calendar, including Expenses and Requests excluding 5.b.iii. for 17-FT-06; Town of Silt, Payments by Director Samson, SECOND by Director G Rippy, PASSED vote of 2-0.

**6. Comments from Public on Items Not Scheduled on the Agenda.**

None

**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. Balance sheet is off, 2018 audit journal entries are incorrect so Administrative Assistant will discuss further with auditor; General Counsel requests time to review and present 2 months at next meeting including corrected Balance Sheet and P&L Report. Approved

**b. Staff Reports**

**i. Administrative Assistant to the Board.**

Reimbursement from SDA Safety Grant for two new fire extinguishers in the amount of \$43.71.

ii. General Counsel.

Some issues with applications on web-site; General Counsel worked with Ryan at Align Multimedia and corrections were made; Joint Grant application requires more space for co-applicants which has been remedied; Administrative Assistant will send email reminder that grant cycle is open and applications are on website.

**8. Items Removed From Consent Calendar.**

None

**9. Unfinished Business.**

None

**10. New Business.**

a. Grant Issues & Updates

None

b. SIPA website upgrades

General Counsel and Directors discuss the website transition to Drupal 8. GCFMLD has been selected to be one of the pilot agencies to participate in a program that will migrate website into the new version. Request authority to sign agreement with Colorado Interactive, and by Align Multimedia as to confidentiality if needed. MOTION to grant authority to sign agreement and direction to work with Colorado Interactive and SIPA on the upgrading of website by Director Samson, SECOND by G Rippy, PASSED vote of 2-0.

c. HB19-1087; Electronic Public Notice

General Counsel explains the new law. Administrative Assistant informs the Board that Notice has been electronically posted on our website the last two months, and it is still being posted at County Clerk and Recorder. General Counsel states a new resolution is required and will have it drafted for September meeting. Director G Rippy would like the resolution to state website is our official posting location. We may, however, have others.

**11. Other Business.**

There was a meeting this morning at City of Glenwood Springs regarding the closure of 7<sup>th</sup> Street; Director G Rippy comments on the purpose of the FMLD 7<sup>th</sup> Street grant. Review of Fall Grant timeline. General Counsel reviews upcoming business, i.e. budget, DOLA distribution, and 2020 Awards Luncheon date, director term renewals. Rifle pool ground breaking ceremony attended by Director Samson, GCFMLD was acknowledged as contributor and thanked for grant funding. If DOLA distribution is received, Director G. Rippy has authority to move from Alpine Bank project account to ColoTrust.

**12. Executive Session**

None

**13. Next Meeting.**

September 11, 2019, 9:00 a.m. - District Office

**14. Adjourn.**

Adjourned at 9:30 a.m.

  
Steve Rippy, Secretary

9-11-19  
Date