

MEETING NOTICE

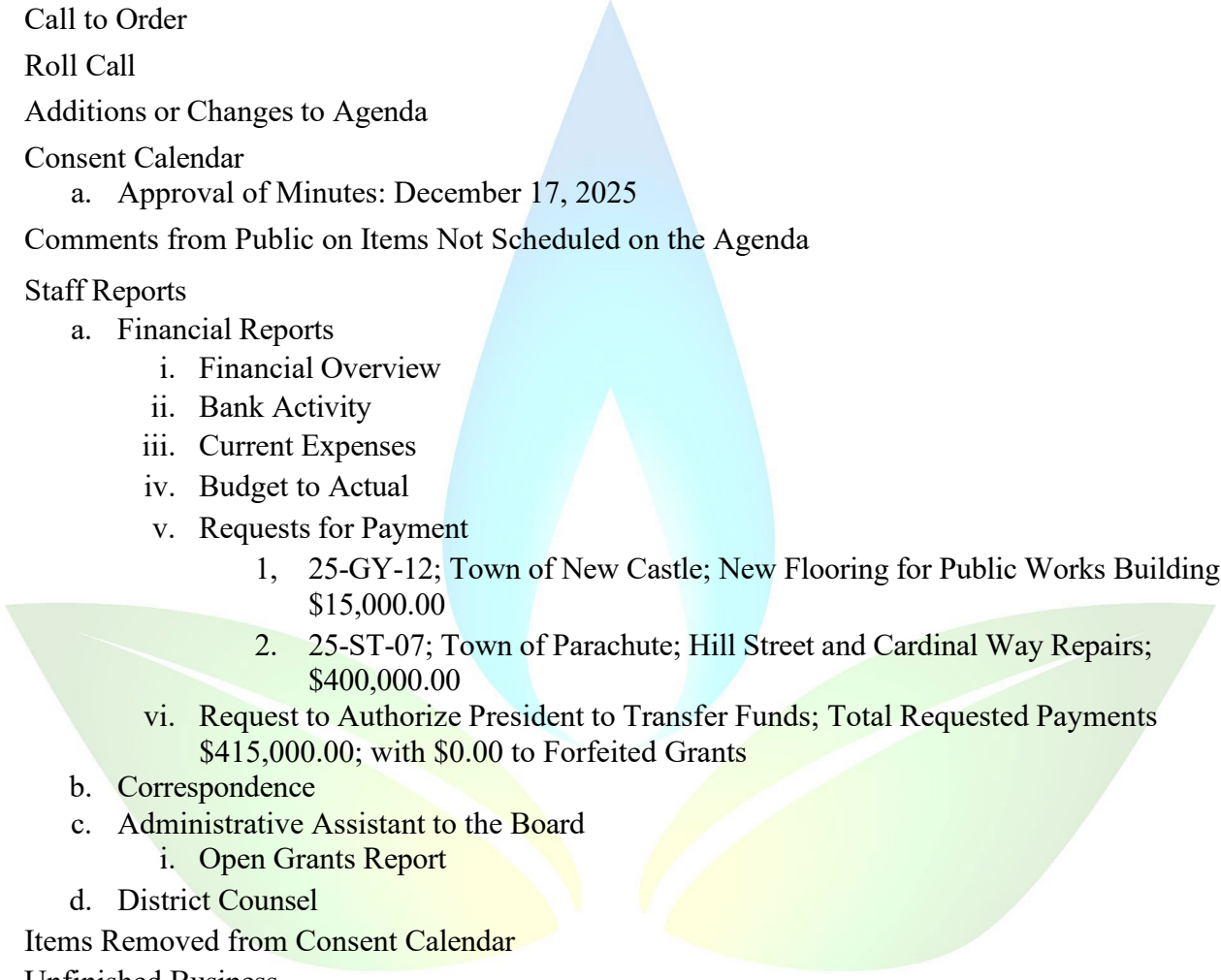
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Friday, January 16, 2026, 9:00 A.M.

NOTE: Meeting is at Morgridge Commons, 815 Cooper Ave., 2nd floor, Glenwood Springs, CO

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>. 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.

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1. Call to Order
 2. Roll Call
 3. Additions or Changes to Agenda
 4. Consent Calendar
 - a. Approval of Minutes: December 17, 2025
 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. 25-GY-12; Town of New Castle; New Flooring for Public Works Building; \$15,000.00
 2. 25-ST-07; Town of Parachute; Hill Street and Cardinal Way Repairs; \$400,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$415,000.00; with \$0.00 to Forfeited Grants
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - i. Open Grants Report
 - d. District Counsel
 7. Items Removed from Consent Calendar
 8. Unfinished Business
 9. New Business
 - a. Grant Issue and Updates
 - i. 19-ST-02; Garfield County Housing Authority; Valley Senior Housing & Center Renovation and 21-SM-03; Garfield County Housing Authority; ADA Unit #104 Renovation
 - b. Election of Officers
 - c. Resolution 26-01; Designate Posting Location of Meeting Notices and the Official Custodian of Records
 - d. 2026 Spring Grant Cycle
 10. Other Business
 11. Executive Session
 12. Next Meeting, Wednesday, February 11, 2026, 9:00 a.m., District Office
 13. Adjourn