

## MEETING NOTICE

### GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado (see below).

**Friday, January 17, 2025, 9:00 A.M.**

**NOTE: Meeting will be held at Grand River Health, 501 Airport Rd., Colorado River Room, Rifle, 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@garfieldfmlld.org](mailto:info@garfieldfmlld.org).

1. Call to Order
  2. Roll Call
  3. Additions or Changes to Agenda
  4. Consent Calendar
    - a. Approval of Minutes: December 18, 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
      - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$0.00; 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
    - b. Election of Officers
    - c. Resolution 25-01; Designate Posting Location of Meeting Notices and the Official Custodian of Records
    - d. 2025 Spring Grant Cycle
    - e. Awards Banquet
  10. Other Business
  11. Executive Session
  12. Next Meeting, Wednesday, February 12, 2025 9:00 a.m., District Office
  13. Adjourn
- 