

## **MEETING NOTICE**

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

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Friday, January 19, 2024, 9:00 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/91013860849>. Meeting ID: 910 1386 0849. 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 13, 2023
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. 19-J-01; Town of New Castle; LoVa South Canyon Trail "Meet Me in the Middle" project; \$350,000
      2. 21-SM-03; Garfield County Housing Authority; Valley Senior Housing ADA Unit #104 Renovation; \$25,000
      3. 22-FT-05; Town of Parachute; Regional Fleet Fueling System; \$130,000
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$505,000 with \$0.00 to Forfeited Grants.
    - vii. Budget to Actual
    - viii. Open Grants Report
      1. Review of Master Grant List
  - b. Correspondence
  - c. Administrative Assistant to the Board
  - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
  - a. Grant Issues and Updates
  - b. Resolution 24-01; Designate Posting Location of Meeting Notices and the Official Custodian of Records
  - c. 2024 Spring Grant Cycle
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, February 14, 2024, 9:00 a.m. District Office
13. Adjourn