

## **MEETING NOTICE**

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

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, November 8, 2023, 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: October 11, 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. 23-ST-03; Town of New Castle; 2023 Streets Capital Maintenance
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$150,000.00; with \$0.00 to Forfeited Grants
    - vii. Open Grants Report
  - b. Correspondence
  - c. Administrative Assistant to the Board
  - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
  - a. FMLD Website Accessibility Update
9. New Business
  - a. Public Hearings (consolidated); Consideration of 2023 Proposed Amended Budget; 2024 Proposed Budget
  - b. 2023 Grant Issues and Updates
    - i. 21-SM-03; Garfield County Housing Authority; Valley Senior Housing ADA Unit #104
  - c. 2023 Grantee of the Year Award
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, December 13, 2023, 9:00 a.m. District Office
13. Adjourn