

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, December 13, 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.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
 - a. Approval of Minutes: November 8, 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. 22-FM-02; Colorado River BOCES; EPIC Construction Simulator; \$25,000
 2. 23-SM-03; Colorado River Fire Protection District; Apparatus Lift Jack Project, Phase I; \$25,000
 3. 23-SM-04; Gypsum Fire Protection District; Station 23 Utilities; \$24,660.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$75,000.00; 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
 - b. Continuation of Public Hearings (consolidated): Consideration of 2023 Proposed Amended Budget and 2024 Proposed Budget (Continued from November 8, 2023 Regular Meeting)
 - c. Annual Awards Luncheon Update
9. New Business
 - a. Grant Issues and Updates
 - i. 20-ST-03; CSU Extension; Garfield County Education Center; \$100,000
 - b. Annual Insurance Renewals
10. Other Business
11. Executive Session
12. Next Meeting, Friday, January 19, 2024, 9:00 a.m. District Office
13. Adjourn