

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, December 13, 2024, 9:00 A.M.

AGENDA

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.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
 - a. Approval of Minutes: October 9, 2024 and November 13, 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
 1. 23-FM-01; Colorado River BOCES; Yampah High School Roof Gutters / Fencing; \$15,500.00 (tabled from previous meeting)
 2. 22-ST-01; Battlement Mesa Metropolitan District; Water Meter Automation; \$121,560.00
 3. 23-FT-05; Parachute/Battlement Mesa Parks and Recreation District; Recreation Center Sewer Line; \$58,000.00
 4. 24-GY-11; Battlement Mesa Metropolitan District; Wastewater Plant Replacement Motor; \$10,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$205,000.00; 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. Continuation of Public Hearings (consolidated); Consideration of 2024 Proposed Amended Budget and 2025 Proposed Budget (Continued from November 13, 2024 Regular Meeting)
9. New Business
 - a. Annual Insurance Renewals
 - b. 2024 Grant Issues and Updates
 - c. Annual Awards Luncheon
10. Other Business
11. Executive Session
12. Next Meeting, Friday, January 17, 2024, 9:00 a.m., Grand River Health Board Room
13. Adjourn