

## MEETING NOTICE

### GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, February 11, 2026, 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/5295594435>. Meeting ID: 529 559 4435. For audio-only attendance, call (719) 359-4580. For additional assistance please contact GFMLD Administrative Assistant at [info@garfieldfmld.org](mailto:info@garfieldfmld.org).

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
  - a. Approval of Minutes: January 16, 2026
5. Comments from Public on Items Not Scheduled on the Agenda
6. Staff Reports
  - a. Financial Reports (Fedirko)
    - i. Financial Overview
    - ii. Bank Activity
    - iii. Current Expenses
    - iv. Budget to Actual
    - v. Requests for Payment, if any, to be announced with Agenda Item 3.
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments and Forfeited Grants, if any, to be announced with Agenda Item 3.
    - vii. Open Grants Report
  - b. Correspondence
  - c. District Administrative Assistant (Gorsey/Coppersmith)
  - d. District Manager | District Counsel (Gorsey)
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
  - a. Grant Issues and Updates
    - i. 23-FT-01 Carbondale Community School (Roof Replacement) \$191,000
  - b. District Administrative Assistant Recruitment Report and Outcome
  - c. Annual Review of Investment Policy – Ben Mendenhall, Administrator, Centennial State Liquid Investment Pool (CSLIP)
  - d. 2025 Audited Final Statements (Draft) – presentation, discussion, direction to staff\
  - e. FML District Strategic Planning
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, March 11, 2026, 9:00 a.m., District Office
13. Adjourn