

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, February 12, 2025, 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@garfieldfml.org.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
 - a. Approval of Minutes: January 17, 2025
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-ST-10; Town of Silt; Water Main Boring; \$200,000.00
 2. 22-FT-03; Town of New Castle; Digester Blower Building; \$200,000.00
 3. 23-FT-07; Town of Silt; Water Tank Refurbishment; \$123,212.29
 4. 24-SM-02; Colorado River Fire Protection District; Personal Protective Equipment; \$16,960.92
 5. 24-SM-04; Town of New Castle; Playground Equipment Replacement; \$25,000.00
 6. 24-SM-07; Town of Silt; Town Hall Entrance Reconstruction; \$25,000.00
 7. 24-ST-03; Grand Valley Fire Protection District; Station 31 Roof Replacement; \$232,218.00
 8. 24-ST-05; Town of Parachute; Water Supply Infrastructure Upgrades; \$165,000.00
 9. 24-FM-01; Battlement Mesa Metropolitan District; Pressure Reducing Valves; \$22,000.00
 10. 24-FM-07; City of Rifle; Radar Speed Trailers; \$25,000.00
 11. 24-FM-08; Town of Silt; Administrative Vehicle; \$25,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$1,059,392.00; with \$85,608.79 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

9. New Business

a. 2025 Grant Issues and Updates

i. Dr. Scott Cooper of Colorado BOCES updates the Board on the contributions of FMLD's grants to the EPIC Program to date.

b. Annual Review of Investment Policy – Ben Mendenhall, Administrator of the Centennial State Liquid Investment Pool

10. Other Business

11. Executive Session

12. Next Meeting, Wednesday, March 12, 2024, 9:00 a.m., District Office

13. Adjourn

