

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, February 14, 2024, 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: January 19, 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-SM-02; Carbondale & Rural Fire Protection District; 800 MHz Mobile Radios; \$25,000.00
 2. 23-FM-06; Town of Silt; Public Works Vehicle; \$25,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$55,000 with \$0.00 for 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. Grant Issues and Updates
 - b. Election of Officers
 - c. Review of Investment Policy
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, March 13, 2024, 9:00 a.m. District Office
13. Adjourn