

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, March 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@garfieldfmlld.org.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
 - a. Approval of Minutes: February 12, 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. 24-FM-05; Parachute/Battlement Mesa Parks & Recreation District; Recreation Center Sauna Repair; \$25,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$25,000.00; with \$0.00 to Forfeited Grants
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - i. Open Grants Report
 - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
 - a. Annual Review of Investment Policy – Ben Mendenhall, Administrator of the Centennial State Liquid Investment Pool and Possible Board Investment Action
9. New Business
 - a. Grant Issues and Updates
 - c. Presentation of Spring 2024 Grant Cycle Applications
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, April 9, 2025, 9:00 a.m., District Office
13. Adjourn