

**MEETING NOTICE**  
**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, March 13, 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@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: February 14, 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-03; Colorado River Fire Rescue; Apparatus Lift Jack Project, Part 1; \$25,000.00
      2. 23-SM-06; City of Rifle; Grand Hogback Trail; 20,000.00
      3. 23-FM-02; Colorado River Fire Rescue; Apparatus Lift Jack Project Part 2; \$25,000.00
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$30,000 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
9. New Business
  - a. Grant Issues and Updates
  - b. Website Accessibility Update
  - c. Presentation of Spring 2024 Grant Cycle Applications
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, April 10, 2024, 9:00 a.m. District Office
13. Adjourn