

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, April 9, 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/96355393088>. Meeting ID: 963 5539 3088. 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: March 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. 23-ST-06; City of Rifle; Gateway Traffic and Pedestrian Improvements; 359,244.19
 2. 24-ST-07; City of Rifle; Railroad Avenue Improvements; \$500,000.00
 3. 24-FM-09; Silt Water Conservancy District; V Ditch Cleaning Bucket; \$12,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$871,245.00 with \$90,755.81 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
9. New Business
 - a. Grant Issues and Updates
 - i. 22-ST-04; City of Glenwood Springs; Historic Coke Ovens Site Improvements
 - ii. 23-ST-01; Battlement Mesa Metro District; Wastewater Treatment Plant Upgrade
 - b. Resolution 25-03; Resolution Authorizing Investment Decision and Transfer of Funds
 - c. 2025 Spring Grants Award Discussion and Board Action
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, May 14, 2025, 9:00 a.m. District Office
13. Adjourn