

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, May 14, 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@garfieldfml.org.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
 - a. Approval of Minutes: April 9, 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-02; Garfield County School District 16; Safety and Security Project; \$150,000.00
 2. 24-FM-06; Town of Parachute; Police Tactical Drone: \$24,500.00
 3. 24-SM-08; Silt Water Conservancy District; Rifle Gap Reservoir Spillway Repair; \$19,775.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$194,275.00 with \$2,225.00 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. Resolution 25-03; Resolution Authorizing Investment Decision and Transfer of Funds
9. New Business
 - a. Grant Issues and Updates
 - b. 2024 Audited Financial Statements – Preliminary Review – Possible Board Action
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, June 11, 2025, 9:00 a.m. District Office. Note: Following the meeting, the Board and Staff will retire to Juicy Lucy's (308 7th St., Glenwood Springs, CO) for the annual Anniversary Lunch.
13. Adjourn