

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, June 11, 2025, 10:00 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: May 14, 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-FT-02; Colorado River BOCES; EPIC Program Vehicles; \$91,000.00
 2. 24-FT-10; Silt Water Conservancy District; East Lateral Piping Project; \$232,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$323,000.00 with \$0.00 to Forfeited Grants.
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - i. Open Grants Report
 - d. Administrative Manager | District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
 - a. 2024 Audit – Preliminary Review—Possible Board Action
9. New Business
 - a. Grant Issues and Updates
 - b. Resolution 25-04; Resolution Authorizing Investment Decision and Transfer of Funds
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, July 9, 2025, 9:00 a.m. District Office
13. Adjourn

NOTE: Following the meeting, the Board and Staff will proceed to Juicy Lucy's (308 7th St., Glenwood Springs, CO) for the annual Anniversary Lunch.