MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, July 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@garfieldfmld.org.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Changes to Agenda
- 4. Consent Calendar
 - a. Approval of Minutes: June 11, 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
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$0.00 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
- 9. New Business
 - a. Special Presentation by Cynthia Thayer, Director, Division of Local Government of CO State Department of Local Affairs (DOLA)
 - b. Website Accessibility Statement Review
 - c. Fall 2025 Grant Cycle Application
 - d. 2026 Budget Calendar
- 10. Other Business
- 11. Executive Session
- 12. Next Meeting, Wednesday, August 13, 2025, 9:00 a.m. District Office
- 13. Adjourn