

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, August 20, 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: July 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-01; Battlement Mesa Metropolitan District; Wastewater Treatment Plant Upgrade; \$150,000.00
 2. 23-FT-01; Carbondale Community School; Roof Replacement; \$23,391.47
 3. 23-FT-06; Town of Parachute; Wasson McKay House; \$460,000.00
 4. 24-FM-02; Grand River Hospital District; Touch-Free Vending Machines; \$21,000.00
 5. 24-FM-03; Grand Valley Fire Protection District; All-Terrain Response Vehicle; \$25,000.00
 6. 25-SM-05; Town of Parachute; Cold Asphalt Planer; \$26,500.00
 7. 25-SM-07; Silt Water Conservancy District; Bobcat Mow Tractor; \$30,000.00
 8. 24-FM-04; Town of New Castle; Community Center Air Conditioning; \$25,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$760,892.00 with \$0.00 to Forfeited Grants.
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - d. Administrative Manager | District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
 - a. Grant Issues and Updates
 - b. Grant Coding Update
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, September 10, 2025, 9:00 a.m. District Office
13. Adjourn