

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, August 9, 2023, 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/5295594435>; Meeting ID: 529 559 4435. 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: July 19, 2023
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-SM-01; Battlement Mesa Metropolitan District; Service Shop Paving; \$25,000
 2. 23-SM-07; Town of Silt; Police Vehicle Equipment; \$24,264.50
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$49,265.00 with \$35.50 to Forfeited Grants
 - vii. Open Grants Report
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, September 13, 2023, 9:00 a.m. District Office
13. Adjourn