

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, September 13, 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/91013860849>. Meeting ID: 910 1386 0849. 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: August 9, 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. 22-ST-08; Town of Parachute; Water Line Loop; \$101,370.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$102,000.00; \$0.00 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
 - a. Grant Issues and Updates
 - b. 2023 Fall Grant Cycle
 - c. 2023 DOLA Distribution (\$6,573,908.67) and related action.
 - d. Calendar for 2024 Proposed Budget & 2023 Amended Budget
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, October 11, 2023, 9:00 a.m. District Office
13. Adjourn