

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, October 9, 2024, 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>. Federal Mineral Lease District is inviting you to a scheduled Zoom meeting. 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: September 11, 2024
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-FM-03; Town of New Castle; Emergency Signage/ Message Board; \$20,500.00
 2. 24-ST-01; Battlement Mesa Metropolitan District; Wastewater Plant Road Paving; \$93,272.00
 3. 24-ST-06; Parachute/Battlement Park and Recreation; Activity Center Parking Lot; \$40,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$153,775.00 with \$1,728.00 to Forfeited Grants.
 - vii. Open Grants Reports
 - 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
 - i. 22-FT-03; Town of New Castle; Digester Blower Facility, Request for Extension
 - b. 2024 Proposed Amended Budget and 2025 Proposed Budget
 - c. 2024 Fall Grant Cycle Awards
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, November 13, 2024, 9:00 a.m. District Office
13. Adjourn