

# **GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, June 14, 2023, 10:00 A.M.**

## **AGENDA**

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/99418353813>. For audio-only attendance, call (719) 359-4580, Meeting ID: 994 1835 3813. For additional assistance please contact GFMLD Administrative Assistant at [info@garfieldfmlld.org](mailto:info@garfieldfmlld.org).

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
  - a. Approval of Minutes: May 10, 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-02; Colorado River BOCES; EPIC Program; \$100,000
      2. 22-FM-04; Town of New Castle; Facility Security Upgrades; \$25,000
      3. 22-FT-01; Colorado River BOCES; EPIC Tiny Home Truck and Trailer; \$64,191.00.
      4. 22-FM-06; Town of Parachute; Police Vehicle; \$25,000
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$189,200.00 with \$5,809.00.00 to Forfeited Grants.
    - vii. Open Grants Report
  - b. Correspondence
    - i. Garfield County Detox Center
  - c. Administrative Assistant to the Board
  - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
  - i. 20-ST-03; CSU Extension; Garfield County Education Center
  - ii. 21-SM-03; Garfield County Housing Authority; Senior Housing ADA Unit #104 Renovation
  - iii. 23-ST-07; Town of Silt; Water Treatment Plant Replacement
9. New Business
  - i. SIPA Micro-Grant Application and other funding for HB21-1110
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, July 12, 2023, 9:00 a.m. District Office
13. Adjourn