

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, August 7, 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: July 16, 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-FT-01; Carbondale Community School; Roof Replacement; \$95,500.00 (partial payment) *Tabled from prior meeting*
 2. 24-SM-01; Battlement Mesa Metropolitan District; Utility Light Tower; \$24,000.00
 3. 24-SM-05; Town of Parachute; Pothole Machine; \$25,000.00
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$144,500.00 with \$0.00 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
 - a. July 16, 2024 FMLD Information Session Wrap Up
9. New Business
 - a. 2024 Fall Grant Program – Grant Applications (New)
 - b. 2024 Amended Budget and Proposed 2025 Budget Calendar
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, September 11, 2024, 9:00 a.m. District Office
13. Adjourn