

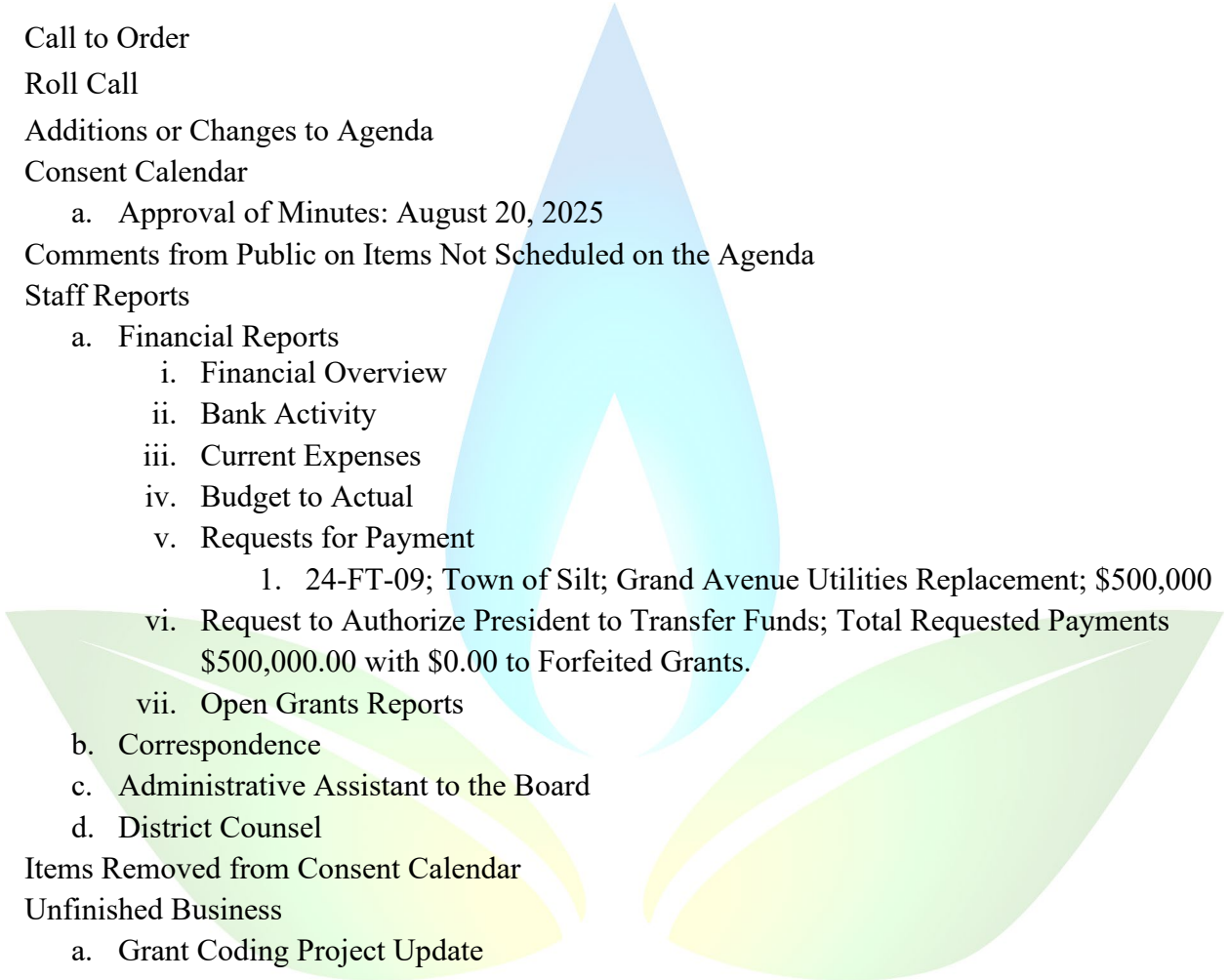
MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, September 10, 2025, 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: August 20, 2025
 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. 24-FT-09; Town of Silt; Grand Avenue Utilities Replacement; \$500,000
 - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$500,000.00 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. Grant Coding Project Update
9. New Business
 - a. Grant Issues and Updates
 - b. 2025 Fall Grant Cycle
 - c. Calendar for 2026 Proposed Budget & 2025 Amended Budget
 - d. Professional Services Agreement District Manager | District Counsel
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, October 8, 2025, 9:00 a.m. District Office
13. Adjourn