

MINUTES OF AUGUST 9, 2023

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

1. Call to Order at 9:04 a.m.

2. Roll called by Administrative Assistant:
Quorum established.

Director Gregg Rippy, Present

Director Steve Rippy, Present

Director Mike Samson, (Excused)

Also in attendance:

Andrew Gorgey, District Counsel | Admin. Manager
(Zoom)

Stefanie Davis, Administrative Assistant

Sheana Fedirko, Balanced Books & Accounting (Zoom)

3. Additions or Changes to Agenda.

None.

4. Consent Calendar.

a. Approval of Minutes: July 19, 2023

MOTION to approve Consent Calendar by Director S. Rippy, second by President Rippy,

PASSED vote of 2-0.

5. Comments from Public on Items Not Scheduled on the Agenda.

None.

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-SM-01; Battlement Mesa Metropolitan District; Service Shop Paving;
\$25,000

2. 23-SM-07; Town of Silt; Police Vehicle Equipment; \$24,264.50

vi. Request to Authorize President to Transfer Funds; Total Requested Payments

\$49,265.00 with \$35.50 to Forfeited Grants

vii. Open Grants Report

General Discussion of Balance Sheet and P&L Report; expenses are as expected; reconciliation of bank accounts approved.

MOTION to approve Financial Reports as presented, subject to audit by Director S. Rippy, second by President Rippy; PASSED vote of 2-0.

MOTION to approve Requests for Payment for 23-SM-01, and 23-SM-07 and to transfer funds in the amount of \$50,000 by President Rippy, second by Director S. Rippy, PASSED vote of 2-0.

b. Correspondence

District Counsel Gorgey reported that he sent a letter to Carla Farrand, Director of CSU Extension in Garfield County, extending the deadline for 20-ST-03 to December 1, 2023, per the Board's request.

c. Administrative Assistant to the Board

Ms. Davis reported that the additional documentation required from Colorado BOCES for their Requests for Payment for 22-ST-02 for \$100,000.00 and 22-FT-01 for \$64,191.00 was received. She subsequently sent out the checks for these grants to Colorado BOCES.

Ms. Davis reported that SIPA will be making a decision on the micro-grant for which FMLD applied at their meeting on September 7. FMLD applied for \$6,500 to put toward a consultant to aid in the compliance of its website with HB 21-1110.

Lastly, Ms. Davis reported that the ribbon-cutting event for the completion of the LoVa Trail project (19-J-01) will be on Wednesday, October 11, the date of the Board's regular monthly meeting.

d. District Counsel

District Counsel Gorgey reported that team meetings with Ms. Davis were held on July 27 and August 3. Their July 18 work session resulted in website updates for the Staff and Board of Directors sections, which were presented to the Board.

Mr. Gorgey had a one-hour conference call with Jerrod Roth, Chief Technology Officer of SIPA regarding website accessibility and related rulemaking. The GFMLD is on the waiting list to be notified by the Governor's Office of IT regarding rulemaking on HB 21-1110 and SB 23-244. Mr. Roth referenced a few programs and features of website accessibility that allowed non-sighted persons to read websites and PDF's online. He also said SIPA is compiling a list of vendors for web accessibility requirements, likely available to SIPA clients in September. Mr. Gorgey also reached out to Renelle Lott, Chief Communications Officer of Garfield County. The county has also put out an RFP for a consultant for web accessibility compliance.

The fall grant applications went live on the FMLD website Tuesday, August 1, and are due on August 31 by noon. Staff will present the proposed 2024 budget and the proposed 2023 amended budget for the Board's review at the October meeting.

7. Items Removed from Consent Calendar.

None.

8. Unfinished Business

9. New Business

10. **Next Meeting:** Wednesday, September 13, 2023, at 9:00 a.m. in the District Office.\

11. **Adjourn.**

Meeting adjourned at 9:21 a.m.



Steve Rippy, Secretary

9-13-23

Date

