

MINUTES OF MARCH 11, 2020

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado**

1. **Call to Order at 9:00 am.**
2. **Roll called by Administrative Assistant:**

Quorum established. Also in attendance:	Director Gregg Rippy, Present Director Mike Samson, Present Director Steve Rippy, Excused Andrew Gorgey, General Counsel Barbara Gold, Administrative Assistant, Excused
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3. **Additions or Changes to Agenda.**

None
4. **Approval of Minutes.**
 - a. **February 12, 2020**

MOTION to approve Minutes by Director Samson, second by Director G Rippy, PASSED vote of 2-0.
5. **Consent Calendar.**
 - a. Approve Expenses
 - b. Request for Payment

None

General Discussion; MOTION to approve Consent Calendar including expenses by Director Samson, second by Director G Rippy, PASSED vote of 2-0.
6. **Comments from Public on Items Not Scheduled on the Agenda.**

None
7. **Reports or Updates.**
 - a. Financial Reports

General Discussion of Balance Sheet and P&L Report; expenses are as expected; reconciliation of bank accounts approved. MOTION to accept Financial Reports by Director Samson, second by Director G Rippy, PASSED vote of 2-0.
 - b. Correspondence

Letter of thanks from Parachute Battlement Mesa Parks and Rec; Post Independent article published Feb. 12, 2020; summit for March 12, 2020, has been postponed, future date to be decided; acknowledgement from DOLA that required budgets have been filed and accepted; emails with various grant questions (library district, Rifle Housing, CSU extension, Glenwood Springs, Rifle Re-2); CSU question about out-of-county grants.
 - c. Staff Reports
 - i. Administrative Assistant to the Board.

None
 - ii. General Counsel.

Regular staff meetings held Feb. 20 and March 5 via videoconference; Administrative Assistant out-of-state, meeting preparation including grant books completed prior to departure; office internet cabling has been moved to allow "hard wiring" for printer; form required by State Auditor's Office submitted timely; thank you Director Rippy for ColoTrust fund transfer; audit scheduled for today has been postponed.
8. **Items Removed From Consent Calendar.**

None

9. Unfinished Business.

- a. City of Rifle transfer of bus. Director Samson reports moot issue per Parachute TM Stuart McArthur.

10. New Business.

- a. Grant Issues & Updates
None
- b. 2019 Audit
Director G. Rippy will sign McMahan Letter of Understanding and Bank Confirmation requests; audit scheduled for today postponed until Administrative Assistant returns.
- c. Website Analysis and Cincopa
Tabled until April meeting.
- d. Presentation of Spring Cycle Grant Application books
Books available last week, and Directors who had not already received them collected them today.

11. Other Business.

Sherman & Howard Annual Employment Law conference will be attended; Colorado Municipal League conference in June will be for CLE so there will be no cost to FMLD.

12. Executive Session

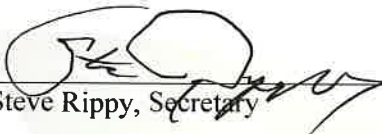
None

13. Next Meeting.

Wednesday, April 8, 2020, 9:00 a.m. - District Office

14. Adjourn.

Adjourned at 9:15 a.m.


Steve Rippy, Secretary

4-8-20
Date