

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

Wednesday, February 8, 2023, 9:00 A.M.

GCFMLD meetings are open to the public. Meetings may be attended via Zoom. Members of the public that cannot attend in person are encouraged to join the meeting remotely using the link: <https://zoom.us/j/96032792763>. For audio-only attendance, call (408) 638-0968, Meeting ID: 960 3279 2763. For additional assistance connecting to the meeting please contact GFMLD Administrative Assistant at info@garfieldfmlld.org prior to the meeting.

1. Call to Order
 2. Roll Call
 3. Additions or Changes to Agenda
 4. Consent Calendar
 - a. Approval of Minutes: January 27, 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. Requests for Payment
 - v. Request to Authorize President to Transfer Funds; Total Requested Payments \$0.00 with \$0.00 to Forfeited Grants.
 - vi. Budget to Actual
 - vii. Other
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - d. District Counsel
 7. Items Removed from Consent Calendar
 8. Unfinished Business
 9. New Business
 - a. Grant Issues & Updates
 - i. 22-FT-06; City of Rifle; Gateway Roundabout Project -- Report on changes to the granted project
 - b. Election of Officers
 - c. Review of Investment Policy
 - d. 2022 Audit – Preliminary Review
 10. Other Business
 11. Executive Session
 12. Next Meeting, Wednesday, March 8, 2023, 9:00 a.m. District Office
 13. Adjourn
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