

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

Wednesday, July 13, 2022, 10:00 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://us02web.zoom.us/j/88094063908> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 880 9406 3908. 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: May 11, 2022
 - b. Requests for Payment
 - i. 21-FM-01; Carbondale & Rural Fire Protection District; 800 MHz Radios; \$23,498.00
 - ii. 22-SM-05; Parachute Battlement Mesa Park & Recreation District; Rec Center Lighting; \$25,000
 - c. Request to Authorize President to Transfer Funds; Total Requested Payments \$48,500.00 with \$0.00 to Forfeited Grants
5. Comments from Public on Items Not Scheduled on the Agenda
6. Staff Reports
 - a. Financial Reports
 - i. Current Expenses
 - ii. Bank Activity
 - iii. Open Grants Report
 - iv. Budget to Actual
 - v. Other
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - d. General Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
 - a. Grant Issues & Updates
 - i. 20-ST-03; Garfield County Education Center; Colorado State University (CSU) Extension)
 - b. CO HB 21-1110; Website Accessibility
 - c. 2023 Annual Awards Luncheon
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, August 10, 2022, 9:00 a.m. District Office
13. Adjourn