

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

Wednesday, August 10, 2022, 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://us02web.zoom.us/j/85427061318> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 854 2706 1318. 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: July 13, 2022
 - b. Requests for Payment
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
 1. 21-FM-03; Town of Parachute; Police Vehicle; \$25,000
 2. 21-FM-07; Silt Water Conservancy District; Remote Controlled Aircraft; \$17,109.00
 3. Request to Authorize President to Transfer Funds; Total Requested Payments \$42,200.00 with \$0.00 to Forfeited Grants.
 - v. Budget to Actual
 - vi. Other
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - d. General Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
 - a. Grant Issues & Updates
 - i. 20-ST-03; Garfield County Education Center; Colorado State University (CSU) Extension
 - ii. CO HB 21-1110; Website Accessibility
9. New Business
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, September 14, 2022, 9:00 a.m. District Office
13. Adjourn