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MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Tuesday, April 12, 2022, 9:00 A.M.

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GCFMLD meetings are open to the public. Meetings may also be attended virtually using "Zoom" electronic meeting format. Members of the public that cannot attend in person are encouraged to join the meeting remotely using the link: https://us02web.zoom.us/j/88567915254 **or for audio-only attendance by calling (408) 638-0968, Meeting ID: 885 6791 5254 . You will be placed in a Zoom "waiting room" until the meeting begins. Please refrain from speaking until recognized by the Board. For additional assistance connecting to the meeting please contact GFMLD Administrative Assistant at** info@garfieldfmld.org **prior to the meeting.**

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
   a. March 9, 2022
5. Consent Calendar
   a. Approve Expenses
   b. Requests for Payment
      i. 21-FM-06; Town of Silt; Public Works Plow/Work Truck; $25,000
      ii. 19-FT-07; City of Rifle; Street Reconstruction (5th, 3rd, and Fravert); $400,000
   c. Request to Authorize President to Transfer Funds; Total Requested Payments $425,000, with $0.00 to Forfeited Grants
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
   a. Financial Reports
   b. Correspondence
   c. Staff Reports
      i. Administrative Assistant to the Board
      ii. General Counsel
8. Items Removed from Consent Calendar
9. Unfinished Business
   a. FMLD Investment Policy
   b. Apple Cards
10. New Business
    a. Grant Issues & Updates
       i. 19-J-01; LoVa Meet Me in the Middle; Town of New Castle Quarterly Report
    b. 2022 Spring Grant Program -- Funding
11. Other Business
12. Executive Session
13. Next Meeting, Wednesday, May 11, 2021, 9:00 a.m. District Office
14. Adjourn