

## MEETING NOTICE

### **GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Wednesday, May 11, 2022, 9:00 A.M.

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/88989654173> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 889 8965 4173. 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@garfieldfml.org](mailto:info@garfieldfml.org) prior to the meeting.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
  - a. April 12, 2022
5. Consent Calendar
  - a. Approve Expenses
  - b. Requests for Payment
    - i. 19-ST-08; Roaring Fork School District, RE-1; Safe Route to Riverview School; \$200,000
    - ii. 19-FT-04; Garfield School District, RE-2; Rifle High School Ventilation System; \$165,000
    - iii. 20-ST-06; Rifle Housing Authority; Maxfield Heights New Apartments; \$300,000
    - iv. 21-SM-04; Town of New Castle; South Alley Fence Replacement; \$18,934.97
  - c. Request to Authorize President to Transfer Funds; Total Requested Payments \$684,000, with \$6,037.03 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 (continued from April Meeting)
10. New Business
  - a. Grant Issues & Updates
11. Other Business
12. Executive Session
13. Next Meeting, Wednesday, June 8, 2021, 9:00 a.m. District Office
14. Adjourn