

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Wednesday, June 8, 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/88054524458> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 880 5452 4458. 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@garfieldfmlld.org prior to the meeting.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
 - a. May 11, 2022
5. Consent Calendar
 - a. Approve Expenses
 - b. Requests for Payment
 - i. 22-SM-01; Battlement Mesa Metropolitan District; Heavy Duty Dump Trailer; \$22,274.74.00
 - c. Request to Authorize President to Transfer Funds; Total Requested Payments \$22,300.00, with \$61.26 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
10. New Business
 - a. Grant Issues & Updates
 - i. 19-ST-02 and 21-SM-03; Garfield County Housing Authority grants; Update on projects by Executive Director Cheryl Strouse.
11. Other Business
12. Executive Session
13. Next Meeting, Wednesday, July 13, 2021, 9:00 a.m. District Office
14. Adjourn