

## MEETING NOTICE

### GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, July 19, 2023, 9:00 A.M.**

GCFMLD meetings are open to the public. Meetings may be attended via Zoom. Members of the public are encouraged to join the meeting remotely using the link: <https://zoom.us/j/94060681156>. For audio-only attendance, call (719) 359-4580, Meeting ID: 940 6068 1156. For additional assistance please contact GFMLD Administrative Assistant at [info@garfieldfmlld.org](mailto:info@garfieldfmlld.org).

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
  - a. Approval of Minutes: June 14, 2023
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. Budget to Actual
    - v. Requests for Payment
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments
    - vii. Open Grants Report
  - b. Correspondence
  - c. Administrative Assistant to the Board
  - d. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
  - a. 20-ST-03; CSU Extension; Garfield County Education Center
9. New Business
  - a. Fall 2023 Grant Cycle
  - b. Lease Renewal 2024-2029
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, August 9, 2023, 9:00 a.m. District Office
13. Adjourn