

## **MEETING NOTICE**

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

**Friday, January 27, 2023, 9:00 A.M.**

*At Grand River Health, 501 Airport Rd., Meadow Lake Room, Rifle, CO*

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://zoom.us/j/94550717830> For audio-only attendance, call (719) 359-4580. Meeting ID: 945 5071 7830 . For additional assistance connecting to the meeting please contact GFMLD Administrative Assistant at [info@garfieldfmlld.org](mailto: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: December 14, 2022
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. 22-SM-08; Town of Silt; Town Hall HVAC; \$25,000.00
      2. 22\_FM-03; City of Glenwood Springs; Police Drone; \$17,549.00
    - v. Request to Authorize President to Transfer Funds; Total Requested Payments \$42,550.00 with \$329.00 to Forfeited Grants.
    - vi. Budget to Actual
    - vii. Open Grant Reports
    - viii. Other
  - b. Correspondence
  - c. Administrative Assistant to the Board
  - d. General Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
  - a. Grant Issues and Updates
    - i. Unsolicited Grant Submittal
  - b. Colorado's 2023 Family and Medical Leave Insurance Program (FAMLI)
  - c. 2023 Spring Grant Program
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, February 8, 2023, 9:00 a.m. in the District Office
13. Adjourn