

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

Wednesday, October 12, 2022, 9:00 A.M.

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://us02web.zoom.us/j/86039040116> for audio-only attendance by calling (408) 638-0968, Meeting ID: 860 3904 0116. 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. Consent Calendar
 - a. Approval of Minutes: September 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-ST-09; Silt Water Conservancy District; Maintenance Equipment; \$66,424.00
 2. 21-FM-04; City of Rifle; South Rifle Trail Maintenance; \$25,000
 - v. Request to Authorize President to Transfer Funds; Total Requested Payments \$91,500.00 with \$0.00 to Forfeited Grants.
 - vi. Budget to Actual
 - vii. 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 & Updates
 - i. 19-J-01; LoVa Meet Me in the Middle; Town of New Castle Quarterly Report
 - b. 2022 Proposed Amended Budget; 2023 Proposed Budget
 - c. General Counsel Offer Letter
 - d. 2022 Fall Grant Program Discussion and Awards
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, November 9, 2022, 9:00 a.m. District Office
13. Adjourn