

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

Wednesday, November 9, 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://zoom.us/j/93099796664>. For audio-only attendance, call (719) 359-4580. Meeting ID: 930 9979 6664. 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: October 12, 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
 - v. Request to Authorize President to Transfer Funds; Total Requested Payments \$200,000.00 with \$16,955.92 to Forfeited Grants.
 - a) 21-FM-04; City of Rifle; South Rifle Trail Maintenance; \$15,600.00
 - b) 22-ST-05; Grand Valley Fire Protection Dist.; Communications Enhancement; \$27,444.08
 - c) 22-SM-03; Grand Valley Fire Protection District; Remote Communications; \$24,829.20
 - d) 22-ST-06; Town of New Castle; Solid Surface Trails; \$132,000.00
 - 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
 - ii. 19-ST-02; Garfield County Housing Authority; Valley Senior Housing & Center Renovation Update
 - b. Professional Services – Financial Advising (Follow up)
 - c. Public Hearings (consolidated) Consideration of 2022 Proposed Amended Budget; 2023 Proposed Budget
 - d. 2022 Grantee of the Year Award
10. Other Business
11. Executive Session
12. Next Meeting, Wednesday, December 14, 2022, 9:00 a.m. District Office
13. Adjourn