

MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

Wednesday, December 14, 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/96167058354> For audio-only attendance, call (719) 359-4580. Meeting ID: 961 6705 8354. 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: November 9, 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. 2021 Grantee of the Year; Garfield County Emergency Communications Authority; 911 Center Security Upgrades; \$10,000.00
 2. 20-FT-11; Battlement Mesa Metropolitan District; Water Treatment Back-Up System; \$200,000.00
 3. 20-FT-02; Town of New Castle; Biosolid Drying Facility; \$100,000.00
 4. 21-FM-02; Town of New Castle; Community Center Kitchen; \$23,007.33
 - v. Request to Authorize President to Transfer Funds; Total Requested Payments \$333,100.00 with \$1,992.67 to Forfeited Grants.
 - vi. Budget to Actual
 - vii. Other
 - b. Correspondence
 - c. Administrative Assistant to the Board
 - i. Annual Awards Luncheon
 - d. General Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
 - a. Public Hearings (consolidated) for 2022 Proposed Amended Budget; 2023 Proposed Budget
9. New Business
 - a. Annual Insurance Renewals
 - b. District Counsel | Administrative Manager Offer Letter
10. Other Business
11. Executive Session
12. Next Meeting, Friday, January 27, 2023, 9:00 a.m. at Grand River Health, 501 Airport Rd, Rifle, CO, followed by the Annual Awards Luncheon
13. Adjourn