

MINUTES OF APRIL 8, 2020

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
817 Colorado Avenue, Suite 201
Glenwood Springs, Colorado

1. Call to Order at 9:01 am.

2. Roll called by Administrative Assistant:

Quorum established.
Also in attendance:

Director Gregg Rippey, Present
Director Mike Samson, Present
Director Steve Rippey, Present
Andrew Gorgey, General Counsel
Barbara Gold, Administrative Assistant

** Board recess; set up public remote attendance; recording reconvenes at 9:21 am

3. Consideration of Resolution 20-02 Establishing Meeting Procedures Compliant with Executive Order Concerning Coronavirus Pandemic.

General Discussion; General Counsel advises Board and notes social distancing is being practiced and masks are being used; recommend meetings via Zoom. MOTION to adopt resolution by Director S Rippey, second by Director Samson, General Counsel notes the current requirement that at least two directors be physically present to establish quorum will be temporally suspended; PASSED vote of 3-0.

4. Additions or Changes to Agenda.

None

5. Approval of Minutes.

a. March 11, 2020

MOTION to approve by Director Samson, second by Director S Rippey, PASSED vote of 3-0.

6. Consent Calendar.

b. Approve Expenses

c. Request for Payment

i. 19-SM-02; Garfield County Public Library District; Public Computers and Internet; \$25,000

ii. 19-FM-02; Town of New Castle; Public Safety Equipment Upgrade; \$23,184.00; forfeited \$54.00

iii. 19-SM-03; Town of Parachute; Shade Structures and Landscaping Rest Area Dog Park; \$25,000.00

iv. 19-FM-03; Town of Parachute; Sewer Jet Truck; \$25,000.00

d. Request to Authorize President to Transfer Funds; Project Account Balance \$11,350.32, Total Requested Payments \$98,184.00, Suggested Transfer \$100,000.00; total forfeited \$54.00.

General Discussion; MOTION to approve Consent Calendar, including Expenses, Request(s) for Payments, and to authorize President to transfer \$100,000.00 from ColoTrust account to Project account by Director Samson, second by Director S Rippey, PASSED vote of 3-0.

7. Comments from Public on Items Not Scheduled on the Agenda.

None

8. Reports or Updates.

a. Financial Reports

General Discussion of Balance Sheet and P&L Report; expenses are as expected; reconciliation of bank accounts approved. MOTION to accept Financial Reports by Director S Rippey, second by Director Samson, PASSED vote of 3-0.

- b. Correspondence
Correspondence received and sent summarized for Board. Communication from Coldwell Banker / Mason Morse that rent is suspended for April and building is currently not open to general public; McMahan and Assoc. communications re: audit and emergency leave provisions; inquiries from grant applicants; General Counsel conferred with neighboring jurisdictions regarding meeting procedures in light of Stay at Home Orders; Administrative Assistant assembles meeting materials entirely electronically for the first time.
- c. Staff Reports
 - i. Administrative Assistant to the Board.
District files have been reduced per retention schedule and SDA recommendations; refrigerator is failing; correspondence from grant applicants has been responded to; Administrative Assistant will be temporarily out of state, President Rippey to confer with General Counsel regarding same following meeting.
 - ii. General Counsel.
Phone call with Ben Mendenhall regarding status of investments; building is open today but generally is closed to the public; inquiry from CMC about grant application; staff meetings held first and third Thursdays.

9. Items Removed From Consent Calendar.

None

10. Unfinished Business.

- a. Web Site Analysis and Cincopa
No response from Align Media; carry forward to next month.

11. New Business.

- a. Grant Issues & Updates
 - i. 18-ST-04; City of Rifle; Swimming Pool; request for extension
General discussion; MOTION to approve request for extension by Director S Rippey, second by Director Samson, PASSED vote of 3-0.
- b. 2019 Audit
Draft audit is reviewed; General Counsel proposes several language changes and suggests time be spent on updating information contained in audit; Directors will send comments to General Counsel and he will be in contact with McMahan; Administrative Assistant points out two variances which Directors deem as minor; carry forward to next meeting agenda.

** Board recess; Recording reconvenes at 10:04 am

- c. 2020 Spring Grants Award Discussion and Board Action
Discussion of applications; General Counsel presents projection display of scoring summary. Directors discuss scoring matrix for 2020 Spring Grant Cycle Traditional and Mini Grant Applications.

** Board recess; Recording reconvenes at 11:18 am

MOTION to approve \$827,000.00 in funding for the 2020 Spring Cycle Traditional Grant applications as stated below, by Director Samson, second by Director S Rippey, PASSED vote of 3-0.

Awards in the Traditional Grant Program:

Colorado Mountain College	Rifle Campus Upgrades	\$ 50,000.00
Colorado River Fire Rescue	SCBA Compressor Replacement	\$ 64,000.00
CSU Extension	Garfield County Education Center	\$100,000.00

Garfield School District No. 16	Digital Capacity and Equity	\$113,000.00
New Castle, Town of	Street Maintenance	\$200,000.00
Rifle Housing Authority	Maxfield Heights New Apartments	\$300,000.00

MOTION to approve \$221,380.00 in funding for the 2020 Spring Cycle Mini Grant applications as stated below, subject to confirmation of Colorado River BOCES entity status, (subsequently found to be eligible), by Director S Rippy, second by Director Samson, PASSED vote of 3-0.

Awards in the Mini Grant Program:

Carbondale, Town of	Gianinetti Park Playground	\$ 25,000.00
Colorado River BOCES	Yampah Career Pathway Center	\$ 25,000.00
Garfield School District No. Re-2	Security Camera System Upgrades	\$ 21,504.00
Glenwood Springs, City of	Sayre Park Improvements - Phase I	\$ 24,978.00
New Castle, Town of	Secure Evidence Storage Facility	\$ 25,000.00
Parachute, Town of	Storage Building	\$ 25,000.00
Rifle, City of	Ute Theater Waterproofing	\$ 25,000.00
Silt Water Conservancy District	Off-Road Vehicle	\$ 24,898.00
Silt, Town of	Irrigation System	\$ 25,000.00

General Counsel will prepare press release.

12. Other Business.

Director G Rippy shares information on the "Safe Route to School" project

13. Executive Session

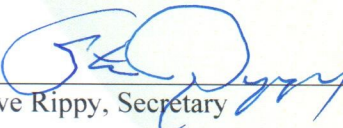
None

14. Next Meeting.

Wednesday, May 13, 2020, 9:00 a.m. - District Office

15. Adjourn.

Adjourned at 11:45 a.m.



Steve Rippy, Secretary

4-10-20

Date