

MEETING NOTICE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Wednesday, February 9, 2022, 9:00 A.M.

GCFMLD meetings are open to the public. Meetings may also be attended virtually using “Zoom” electronic meeting format. Members of the public that cannot attend in person are encouraged to join the meeting remotely using the link: <https://us02web.zoom.us/j/85616643934> or for audio-only attendance by calling (408) 638-0968, Meeting Id: 856 1664 3934. You will be placed in a Zoom “waiting room” until the meeting begins. Please refrain from speaking until recognized by the Board. 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. Approval of Minutes
 - a. December 8, 2021
 - b. January 28, 2022
5. Consent Calendar
 - a. Approve Expenses
 - b. Requests for Payment
 - i. 19-FT-08; Town of Silt, Wastewater Collection Improvement Project; \$300,000.00
 - ii. 20- FT-05; Town of Silt, 7th St. Improvements; \$200,000.00
 - c. Request to Authorize President to Transfer Funds: Project Account Balance \$29,096.92 (20-SM-04; City of Glenwood Springs, Sayre Park Improvements; \$24,987.00 (outstanding); Net Balance \$4,109.92; Total Requested Payments \$500,000.00 with \$0.00 to Forfeited Grants; Suggested Transfer: \$500,000.00.
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
 - a. Financial Reports
 - b. Correspondence
 - c. Staff Reports
 - i. District Administrative Assistant
 - ii. General Counsel
8. Items Removed from Consent Calendar
9. Unfinished Business

None
10. New Business
 - a. Grant Issues & Updates
 - i. 19-J-01; LOVA Meet Me in the Middle; Town of New Castle; Quarterly Report (Dave Reynolds, Jeff Simonson, Jessica Bowser, Jeanne Golay)
 - ii. Election of Officers
 - iii. Review of Investment Policy
11. Other Business
12. Executive Session
13. Next Meeting, Wednesday, March 9, 2022, 9:00 a.m. District Office
14. Adjourn