

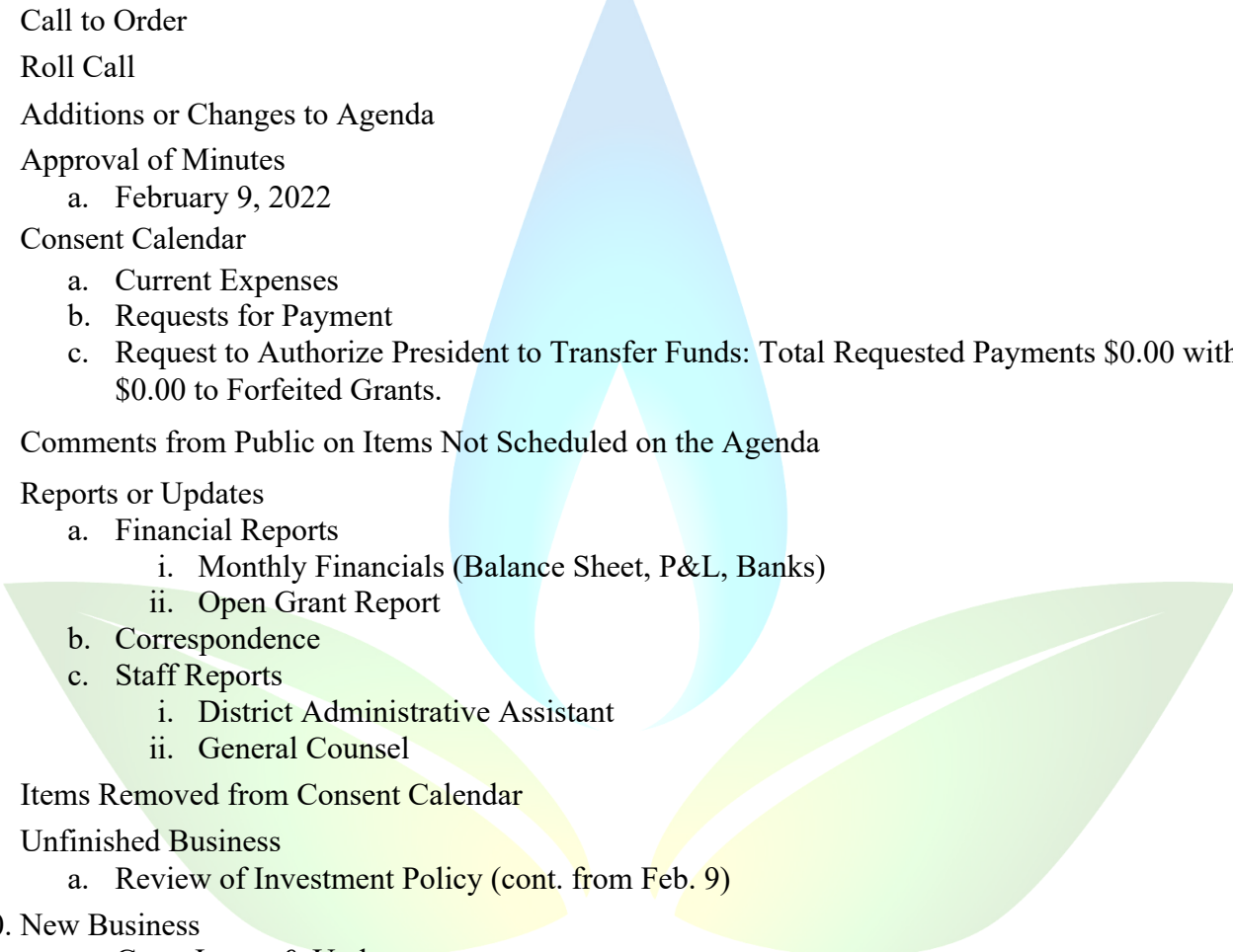
**MEETING NOTICE**  
**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

**Wednesday, March 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/89831935184> or for audio-only attendance by calling (408) 638-0968, Meeting Id: 898 3193 5184. 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](mailto:info@garfieldfmlld.org) prior to the meeting.

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1. Call to Order
  2. Roll Call
  3. Additions or Changes to Agenda
  4. Approval of Minutes
    - a. February 9, 2022
  5. Consent Calendar
    - a. Current Expenses
    - b. Requests for Payment
    - c. Request to Authorize President to Transfer Funds: Total Requested Payments \$0.00 with \$0.00 to Forfeited Grants.
  6. Comments from Public on Items Not Scheduled on the Agenda
  7. Reports or Updates
    - a. Financial Reports
      - i. Monthly Financials (Balance Sheet, P&L, Banks)
      - ii. Open Grant Report
    - b. Correspondence
    - c. Staff Reports
      - i. District Administrative Assistant
      - ii. General Counsel
  8. Items Removed from Consent Calendar
  9. Unfinished Business
    - a. Review of Investment Policy (cont. from Feb. 9)
  10. New Business
    - a. Grant Issues & Updates
    - b. 2021 Audited Financial Statements
    - c. 2022 Spring Grant Program - update
    - d. April Regular Meeting Date
    - e. Apple Cards
  11. Other Business
  12. Executive Session
  13. Next Meeting, Tuesday, April 12, 2022, 9:00 a.m. District Office
  14. Adjourn