

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

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Wednesday, September 8, 2021, 11:00 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/85768291583> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 857 6829 1583. 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.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
  - a. August 17, 2021
5. Consent Calendar
  - a. Approve Expenses
  - b. Requests for Payment
    - i. 21-SM-01; Water Service Lines Replacement – Pinyon Place; Battlement Mesa Metropolitan District; \$24960.00
    - ii. 19-FT-02; Wildland Fire (Brush) Truck; Carbondale & Rural Fire Protection District; \$85,000.00
  - c. Request to Authorize President to Transfer Funds
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
  - a. Financial Reports
  - b. Correspondence
  - c. Staff Reports
    - i. Administrative Assistant to the Board
    - ii. General Counsel
8. Items Removed from Consent Calendar
9. Unfinished Business
  - None
10. New Business
  - a. Grant Issues & Updates
    - i. 20-SM-06; Storage Building; Town of Parachute; request for extension
    - ii. 19-FT-08; Wastewater Collection Improvement; Town of Silt; request for extension
  - b. Presentation of 2021 Fall Grant Application Books
  - c. Transition Planning
11. Other Business
12. Executive Session
13. Next Meeting, Wednesday, October 6, 2021, 9:00 a.m. District Office
14. Adjourn