

MINUTES OF OCTOBER 9, 2019

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

1. Call to Order at 9:00 am.

2. Roll called by Administrative Assistant:

Director Gregg Rippey, Present
Director Mike Samson, Present
Director Steve Rippey, Present

Quorum established.

Also in attendance:

Andrew Gorgey, General Counsel
Barbara Gold, Administrative Assistant

3. Additions or Changes to Agenda.

18-FM-1, Carbondale Parks & Recreation request for modification added as agenda item 10.d.

4. Approval of Minutes.

a. September 11, 2019

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

5. Consent Calendar.

a. Approve Expenses

b. Request for authorization to President transfer \$110,000 from ColoTrust to Alpine Bank Project Account.

c. Request for Payment

i. 17-FT-04; City of Rifle; Police Department Mobile Data Terminals; \$69,069.77; forfeited \$10,130.23

ii. 19-ST-01; Battlement Mesa Metropolitan District; Arroyo Drive – Street Improvements; \$39,827.00; forfeited \$10,173.00

General Discussion; MOTION to authorize President Rippey to transfer \$110,000.00, approve Consent Calendar, including Expenses and Request(s) for Payments by Director Samson, second by Director G Rippey, Director S Rippey abstains, PASSED vote of 2-0, one abstention.

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

None

7. 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, subject to audit, by Director S Rippey, second by Director Samson, PASSED vote of 3-0.

b. Staff Reports

i. Administrative Assistant to the Board.

The open grant report reflects several grants that are approaching final Completion Date; Board recommends Administrative Assistant send reminders; ColoTrust has an upcoming election of Board of Trustees; Town of New Castle has sent letter regarding the projects to be completed using the Grantee of the Year award, Administrative Assistant has respond; General Counsel points out Grantee of the Year proposed projects will not be completed

within calendar year, and Board authorizes same; Annual Awards Luncheon at Grand River Hospital District (GRHD) now scheduled for January 24, Administrative Assistant requests authority to sign agreement and act as representative with GRHD, so authorized.

ii. General Counsel.

GCFMLD website has been transferred to new Drupal 8 platform, General Counsel and Administrative Assistant worked with Align Multimedia via videoconference meetings to make the updates and complete the transfer; General Counsel notes the District currently earns approximately \$450/day in interest from ColoTrust; electronic meeting notice posting may have been late because of technology unavailability during website transfer, and Board relies on alternative posting provision of statute – meeting notice posted timely at secondary location with Garfield County Clerk and Recorder.

8. Items Removed From Consent Calendar.

None

9. Unfinished Business.

None

10. New Business.

a. Grant Issues & Updates

- i. 18-FM-06; Town of Parachute; Police Vehicle Acquisition; request for extension
MOTION to approve a 60-day extension by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

- b. Presentation of 2019 Proposed Amended Budget and 2020 Proposed Budget
General discussion; Notices of Availability of Proposed Budget and Budget Hearings will be published October 10, 2019. Public hearings are scheduled for November 13, 2019 at 9:00 a.m.

- c. 2019 Fall Grant Program and Joint Grant Program Discussion and Awards
Board will address 10.d and, after a short recess, will address 10.c .

- d. 18-FM-1, Carbondale Parks & Recreation; Park Improvement Project; request for modification
MOTION to approve a 60-day extension to Carbondale Parks & Recreation Dept. by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

*** Recess; back on record at 9:35 a.m.

Board now addresses 10.c. 2019 Fall Grant Program and Joint Grant Program

MOTION to approve \$113,700.12 in 6 awards in the Mini Grant Program as shown below by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

Garfield School Dist.No.Re-2	RHS Greenhouse Natural Gas Conversion	\$ 12,283.00
New Castle, Town of	Public Safety Equipment Upgrade	\$ 23,238.00
Parachute, Town of	Sewer Jet Truck	\$ 25,000.00
Rifle, City of	Senior Bus Purchase	\$ 25,000.00
Rifle Housing Authority	Kendall Heights Improvements II	\$ 20,263.00
Silt Water Conservancy District	Noxious Weed Management Equipment	\$ 7,928.00

MOTION to approve \$50,000.00 in one award to Battlement Mesa Metropolitan District in the Traditional Grant Program by Director Samson, second by Director G Rippy, Director S Rippy abstains; PASSED vote of 2-0, one abstention.

MOTION to approve \$102,000.00 in one award to Garfield County Emergency Communication Authority in the Traditional Grant Program by Director S Rippy, second by Director G Rippy, Director Samson abstains; PASSED vote of 2-0, one abstention.

MOTION to approve \$1,101,000.00 in six awards in the Traditional Grant Program by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

Battlement Mesa Metropolitan Dist.	Water Service Line Replacements	\$ 50,000.00
Carbondale & Rural Fire Pro. Dist.	Wildland Fire (Brush) Truck	\$ 85,000.00
Garfield Cnty Emergency Comm. Auth.	Center Radio Tower Replacement	\$102,000.00
Garfield School Dist. No. Re-2	Rifle High School Ventilation System	\$165,000.00
New Castle, Town of	Bulk Water Station	\$ 81,000.00
Parachute, Town of	Cottonwood Park Splash Pad Phase II	\$ 70,000.00
Rifle, City of	Street Reconstruction (5th, 3rd, and Fravert)	\$400,000.00
Silt, Town of	Wastewater Collection Improvement Project	\$300,000.00

MOTION to approve 865,000.00 in two awards in the Joint Grant Program as shown below by Director Samson, second by Director S Rippy, PASSED vote of 3-0.

Grand Valley Fire Protection District*	Radio Replacement / Upgrade Project	\$165,000.00
Carbondale & Rural Fire Protection Dist.		
Colorado River Fire Rescue		
Glenwood Springs Rural Fire Protection Dist.		
New Castle, Town of *	Lower Valley (LoVa) South Canyon Trail	\$700,000.00
Glenwood Springs, City of	"Meet me in the Middle" Project	
Roaring Fork Transportation Authority		

11. Other Business.

Directors Samson attended grand opening of ropes course for 18-FT-04 Grand Valley Challenge Course. Director Samson notes project as one of GCFMLD's better grants.

12. Executive Session

None

13. Next Meeting.

Wednesday November 13, 2019, 9:00 a.m. - District Office

14. Adjourn.

Adjourned at 11:06 a.m.


Steve Rippy, Secretary

11-13-19
Date