

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Friday, September 21, 2018, 8:00 A.M.

AGENDA

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
 - a. August 8, 2018
5. Consent Calendar
 - a. Approve Expenses
 - b. Request for Payment
 - i. 17 – ST – 05; Town of Silt; Senior Housing Improvements; \$105,000.00; final partial payment
 - ii. 17 – FT – 06; Town of Silt; Water Tank Replacement; \$86,500.00; first partial payment
 - iii. 17 – FM – 06; Town of New Castle; Community Center Improvements; \$25,000.00
 - iv. 17 – FT – 01; School Dist. RE-2; ADA Compliance Locker Rooms; request \$34,342 which is more than 50%; partial payment allowed **\$33,397**
 - v. 17 – FM – 03; Garfield County Emergency Comm. Auth.; Vehicle Purchase; \$25,000.00
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
 - a. Financial Reports
 - b. 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. 17 – FT – 04; City of Rifle; Police Dept. Mobile Data Terminals; request for modification
 - b. Authority to Dispose of District property
 - c. Calendar for 2019 Proposed Budget & 2018 Amended Budget
11. Other Business
12. Executive Session
13. Next Meeting, October 3, 2018; 9:00 a.m. - District Office
14. Adjourn