

## MEETING NOTICE

# GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201, Glenwood Springs, Colorado

**Wednesday, May 10, 2023, 9:00 A.M.**

GCFMLD meetings are open to the public. Meetings may be attended via Zoom. Members of the public are encouraged to join the meeting remotely using the link: <https://zoom.us/j/5295594435>. For audio-only attendance, call (719) 359-4580, Meeting ID:529 559 4435. For additional assistance please contact GFMLD Administrative Assistant at [info@garfieldfmlld.org](mailto:info@garfieldfmlld.org).

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Consent Calendar
  - a. Approval of Minutes: April 11, 2023
5. Comments from Public on Items Not Scheduled on the Agenda
6. Staff Reports
  - a. Financial Reports
    - i. Financial Overview
    - ii. Bank Activity
    - iii. Current Expenses
    - iv. Budget to Actual
    - v. Requests for Payment
      1. 21-FM-05; RE-1 School District; Glenwood Springs High School Theater Lighting; \$20,687.35
      2. 22-SM-02; Colorado River Fire Rescue; Technical Rescue Equipment; \$24,976.00
      3. 2023 Grantee of the Year; Silt Water Conservancy District; Snowplow; \$10,000.00
    - vi. Request to Authorize President to Transfer Funds; Total Requested Payments \$55,665.00.00 with \$0.00 to Forfeited Grants.
    - vii. Open Grants Report
  - b. Administrative Assistant to the Board
  - c. District Counsel
7. Items Removed from Consent Calendar
8. Unfinished Business
9. New Business
  - a. Board Resolution 23-02; Establishment of Money Market Account for Investment Purposes and Related Procedures.
  - b. Grant Issues and Updates
    - i. 21-SM-03; Garfield County Housing Authority; Senior Housing ADA Unit #104 Renovation
    - ii. 20-ST-03; CSU Extension; Garfield County Education Center
10. Other Business
  - i. Board Meeting Scheduling
11. Executive Session
12. Next Meeting, Wednesday, June 14, 2023, 9:00 a.m. District Office
13. Adjourn