



MEETING NOTICE

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT

817 Colorado Avenue, Suite 201

Glenwood Springs, Colorado

Wednesday, November 10, 2021, 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/83347646280> or for audio-only attendance by calling (408) 638-0968, Meeting ID: 833 4764 6280. 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 prior to the meeting.

1. Call to Order
2. Roll Call
3. Additions or Changes to Agenda
4. Approval of Minutes
 - a. October 6, 2021
5. Consent Calendar
 - a. Approve Expenses
 - b. Requests for Payment
 - i. 21-SM-06; Police vehicle; \$25,000.00
 - c. Request to Authorize President to Transfer Funds: Project Account Balance \$2,338.06; Total Requested Payments \$25,000 with \$0.00 to Forfeited Grants; Suggested Transfer: \$25,000.00.
6. Comments from Public on Items Not Scheduled on the Agenda
7. Reports or Updates
 - a. Financial Reports
 - b. Correspondence
 - c. Staff Reports
 - i. General Counsel
8. Items Removed from Consent Calendar
9. Unfinished Business
 - None
10. New Business
 - a. Grant Issues & Updates
 - i. 19-J-01; LOVA Meet Me in the Middle; Town of New Castle; Quarterly Report (Dave Reynolds and Jeff Simonson)
 - ii. 19-ST-02; Valley Senior Housing and Senior Center Renovation; request for extension.
 - b. Public Hearings (consolidated): Consideration of 2021 Proposed Amended Budget and 2022 Proposed Budget
 - c. 2021 Grantee of the Year Award
11. Other Business
12. Executive Session
13. Next Meeting, Wednesday, December 8, 2021, 9:00 a.m. District Office
14. Adjourn