MINUTES OF THE ORGANIZATIONAL MEETING
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
AUGUST 10, 2011
GARFIELD COUNTY ADMINISTRATION BUILDING
GLENWOOD SPRINGS, CO

Meeting Convened 9:00 am.

Roll called by Andrew Gorgey: Director Gregg Rippy, Present
Director Eric Schmela, Present
Director Mike Samson, Present

Quorum is present.

Agenda and attached documents reviewed. Presentation from counsel regarding Federal Mineral Lease District Act, Open Meetings, Open Records, Ethics. Discussion on legal representation. Service Plan discussed. Bylaws discussed.

Motion. Director Samson moves to appoint Director Rippy as President; Director Schmela seconds. Vote taken. Motion passed, 3-0. Director Rippy affirmed as President.

Motion. Director Samson moves to appoint Director Schmela as Secretary; President Rippy seconds. Vote taken. Motion passed, 3-0. Director Schmela affirmed as Secretary.

Motion. Director Samson moves to adopt Service Plan, as amended, and to present to Board of County Commissioners for approval. Director Schmela seconds. Vote taken. Motion passes, 3-0. Garfield County Federal Mineral Lease District Service Plan, as amended, is adopted and will be presented to Board of County Commissioners for approval at their next regular meeting.

Resolution. Resolution re: FML District Financial Accounts. Director Schmela (Secretary) authorized to establish two bank accounts at Alpine Bank: (1) "Garfield County FML District Project Account" and (2) "Garfield County FML District Administrative Cost Account." All three Directors will be authorized signatories with two signatures required on any checks written from either account. Secretary Schmela with assistance of counsel authorized to execute financial forms and needed by DOLA. All funds from DOLA to Project Account, except ten percent to Cost Account. Director Schmela moves for adoption of resolution; Director Samson seconds. Vote taken. Resolution adopted 3-0.

Motion. Director Schmela moves to adopt Bylaws, as amended. Director Samson seconds. Vote taken. Motion passed, 3-0. Bylaws, as amended, adopted.

Resolution. President Rippy moves to adopt Resolution to hold September 14, 2011 meeting outside boundaries of district. Further moves that the September 14, 2011 meeting will be held at 9:00 a.m. at 108 E. 8th Street, Glenwood Springs, CO to

accommodate those of the general public who wish to attend and for convenmience. Director Samson seconds. Motion amended to ratify location of August 10, 2001 meeting as having been held outside boundaries of the district at 108 E. 8th Street, Glenwood Springs, CO. Amendment accepted. Vote taken. Resolution passed, 3-0.

Next meeting for budget adoption and administrative services.

Motion. Director Samson moves to authorize Andrew Gorgey to serve as legal counsel and attorney of record to FML District from present through and including September 14, 2011. Secretary Schmela seconds. Vote taken. Motion passed, 3-0. Director Samson to raise issue with Board of County Commissioners.

Meeting Adjourned 1:10 p.m.

Minutes Approved: _____