

6. **Reconsideration of Bylaws.** Request from counsel to continue approval of Resolutions from August 10, 2011, to next meeting to allow for review of digital recording and ensure accuracy. Continued by Chair with consent of Director Samson.

Proposed amendments to Bylaws at Article V., Section 5 and Section 6 presented.

Director Rippy notes although proposed amendment has been presented in writing, pursuant to Article XII of the Bylaws, a vote on the proposed amendment shall be taken no sooner than the next regular meeting following the meeting at which amendments were proposed.

Proposed amendments to be considered at October 12, 2011 meeting.

7. **Preliminary Budget Discussion.** Preliminary budget presented. Copies of check from DOLA and corresponding deposit records from Alpine Bank presented. Director Rippy reiterates need for more detailed information from future applicants regarding project costs. Director Samson discusses need to communicate eligibility and application procedures to public. Commissioner Samson volunteers to contact Uintah County, Utah commissioners to gather information on Utah FMLD model.

Motion. Director Samson moves that draft criteria and general guidelines be developed to govern eligibility for and disbursement of FMLD funds and that disbursement of FMLD funds be suspended until the criteria are in place. Director Rippy seconds. Vote taken. Motion passed, 2-0. Director Schmela excused.

8. Professional Services

- a. **Legal Services.** Gorgey reports that the Garfield County Board of County Commissioners and Gorgey have modified employment agreement and authorized Gorgey to represent the FMLD on an ongoing basis and waived any conflict of interest. Gorgey finalizing details regarding corporate formation and engagement letter.

Motion. Director Samson moves to authorize Andrew Gorgey to serve as legal counsel to the Garfield County FML District through October 12, 2011, and in doing so to waive any conflict of interest given Gorgey's representation of Garfield County and further to delegate authority to the FMLD President to sign an engagement letter with Gorgey for legal services on an ongoing basis. Director Rippy seconds. Vote taken. Motion passed, 2-0. Director Schmela excused.

b. Administrative and Financial Services. General discussion. Meeting locations within district boundaries discussed, Colorado Mountain College, etc. Hold off on further administrative details for now. District address and counsel are in place. Director Rippy to look into Colorado Mountain College and recording equipment for October 12, 2011 meeting.

9. Other Business. None.

10. Next Meeting Location. Director Rippy to look into Colorado Mountain College or other venue within the boundaries of the District. Meeting notice to be posted in accordance with Bylaws.

Meeting recessed to allow Director Samson to make phone call to inquire about meeting locations. Director Samson returns, meeting resumes.

11. Adjourn. Meeting Adjourned 10:17 a.m.

Minutes Approved: _____

