

**MINUTES OF OCTOBER 12, 2011 – REGULAR MEETING
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

**CARLSON CONFERENCE ROOM
STUDENT CENTER
COLORADO MOUNTAIN COLLEGE
ROARING FORK CAMPUS AT SPRING VALLEY
3000 COUNTY ROAD 114
GLENWOOD SPRINGS, COLORADO**

1. Call to Order. Meeting Convened 9:00 am.

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

Quorum established.

2. Approval of Minutes. Approved Minutes of August 10, 2011 and September 14, 2011 Moved by Director Samson, seconded by Director Schmela. Vote of 3-0

3. Order of Business. No additions or changes to agenda.

4. Comments from Public on Items Not Scheduled on the Agenda.

NONE

5. Consent Agenda –No items, but it was agreed that as a normal course of business the Administrative and Financial Billing items will be placed on the Consent Agenda in the future. It was also agreed that any Director or member of the public could request any item on the consent agenda be removed and acted on by the Board in the meeting

6. Reconsideration of Bylaws. Resolutions from August 10, 2011, were presented to the Board for review and signature.

Mr Gorgey was requested to research the legal ramifications and differences of adoption by resolution vs motion. To be reported back at next meeting

Proposed amendments to Bylaws at Article V., Section 5 and Section 6 presented. These had been presented to the Board in September and in accordance with Article 12 of the Bylaws were presented for Adoption.

MOTION: Moved by Director Schmela and seconded by Director Samson that Amendments be adopted as presented.

Passed on Vote of 3-0

7. Professional Services

- a. Legal Services.** A proposed letter of engagement from the Law Office of Andrew Gorgey, PC presented for review and adoption.

Motion. Director Schmela moved to accept the letter of engagement as presented: seconded by Director Samson. Motion Carried 3-0

An invoice from the Law Office of Andrew Gorgey, PC was presented for approval.

Motion: Moved by Director Samson seconded by Director Schmela to pay invoice. Motion carried 3-0

General Discussion regarding payment of normal invoices

Motion: Moved by Director Schmela seconded by Director Samson : To grant Authority to Board of Directors to pay for services up to \$2,500.00 for Administrative, Financial and Legal Services upon the condition that they be ratified at the next Board Meeting. Motion carried 3-0

- b. Administrative and Financial Services.** Board directed Director Rippy to talk with Patricia Payne about the possibility and interest of her providing Administrative Services to the District and the Board.
- 8. Budget** Report of funds on hand by Secretary Schmela
10% of funds received have been placed in a separate operating account
Estimated expenses at this date to equal revenues received.

9. New Business.

General Discussion of items to be discussed at the next Attorney Working Group Oct. 21, 2011 to be held in Eagle Colorado

- a.** General Discussion of Grant Process and Criteria

- 10. Next Meeting Location.** Next meeting to be November 16, 2011 9:00 a.m. at Colorado Mountain College.

- 11. Adjourn.** Meeting Adjourned 10:45 a.m.

Minutes Approved: _____

