

2012 and moved by Director Samson, seconded by Director Schmela. No further discussion. Passes, vote of 3-0.

- 1) Discussion regarding House sponsor.
- 2) Discussion regarding Director term limits.
- 3) Anticipate bill through House middle to end of February.
- 4) Discussion regarding a seal for the District.

b. Update regarding State Auditor, Treasurer, and DOLA – short discussion on state budget law. Audited financial statements due to Treasurer by the end of July, 2012. 2012 Budget due to DOLA on Tuesday, January 31, 2012.

- 1) Discussion regarding types of financial statements.
- 2) Discussion regarding professional advice.
- 3) Tax exempt status update from Patti.

c. Work session website contents

- 1) Agreement has been signed with Spruce Tree Multimedia.
- 2) URL is gfml.org
- 3) Annual support option selected – Advanced yearly maintenance and hosting - \$1650 per year.
- 4) Spruce Tree will start working on layout, colors, logos etc. – get going as soon as possible.
- 5) Discussion on Eric's draft of Project Selection Criteria. Eric willing to offer his help with Spruce Tree.
- 6) March 1, 2012, will website be live?
- 7) Mission statement needs to comply with statute.

d. Adoption of 2012 budget for DOLA

- 1) Director Schmela had previously presented budget, approved by District Board. Discussion.
- 2) General consensus to follow local budget law, reporting to DOLA.
- 3) Discussion regarding professional services of Dalby Wendland, accountants, for budget formatting and presentation. DW contacted, and DW will work with District on preparation for DOLA. Motion by Director Samson, second by Director Schmela to authorize Eric or Gregg to interface with DW regarding budget submittal to DOLA. Moved by Director Schmela, seconded by Director Samson. No further discussion. Passes, vote of 3-0.
- 4) Discussion regarding amendment process for budget.

7. Unfinished Business.

- a. Discussion regarding "Kick Off" meeting.
- b. Perhaps invite a commissioner from Utah.

8. New Business.

NONE

9. Other Business.

NONE

10. Next Meeting Date and Location.

Director Samson moved for Resolution that next meeting will be Wednesday, February 15, 2012, Garfield County Administration Building at 9 a.m., second by Director Schmela. No further discussion.

Passes, vote of 3-0

11. Adjourn at 10:29 am



Eric Schmela, Secretary

2-15-12
Date