

**MINUTES OF APRIL 11, 2012
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT OFFICE
817 COLORADO AVE, SUITE 104B
GLENWOOD SPRINGS, COLORADO**

1. Call to Order. Meeting Convened at 1:07 pm.

2. Roll called by Patti Payne Director Gregg Rippy, Present
Director Eric Schmela, Present
Director Mike Samson, Present

Quorum established.

Also in attendance: Andrew Gorgey, Legal Counsel
Patricia Payne, Administrative Assistant to the Board

3. Additions or Changes to Agenda.

4. Approval of Minutes.

- a. March 15, 2012 minutes – Moved to approve by Director Schmela, seconded by Director Samson. No further discussion. Passed, Vote of 3-0.

5. Consent Calendar.

- a. Approve Expenses – List of expenses attached - Moved to approve by Director Schmela, seconded by Director Samson. No further discussion. Passed, Vote of 3-0.
- b. Discussion of expenses requiring payment on the first of the month as opposed to the middle of the month. Patti will prepare those checks and get them to Gregg & Mike on Mondays of each month for signature.

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

NONE

7. Reports or Updates.

- a. SB 12-31 is now law and signed by the Governor on April 6, 2012.

8. Unfinished Business.

- a. Website contents – Ryan Mackley presented the sample website. Items missing on the site are Grant Information and the application process works. Discussion of email addresses. About us page discussion, meet the board discussion. Billing from Spruce Creek discussed.

- b. Discussion of April 24th informational meeting date. Minutes of March 15 need to reflect the correct date for the informational meeting.

9. New Business.

- a. Grant application due on May 25, 2012
- b. Board decision awards on June 29, 2012
- c. Conference call with Luke Bolinger of GoCo
 - 1) Grant processing review
 - 2) DRAFT Grant Application reviewed as prepared, for first grant cycle
 - 3) Question #17 discussion (Selection Criteria Questions)
 - 4) Limit to Capital Projects only for this cycle w/1.5 million
- d. Both 1st and 2nd cycle amounts to distribute discussed
- e. Add a frequently asked questions page to website
- f. Informational Meeting presentation discussed
 - 1) Provide handouts
 - 2) Website will be displayed
 - 3) No mini grants this cycle
- g. Drew to continue drafting Grant Application with board blessings
- h. Patti to set up Radio Interview with KMTS for Gregg before the 24th
- i. Eric to get with Ryan to set up an ad for the Post Independent to advertise Informational Meeting.
- j. Grant tracking software
- k. Eric presented stationary results
- l. Eric gave his report on the Alpine check rejected by Staples - This is a Staples issue
- m. D&O Insurance, Moved to approve 2 million by Director Schimela, seconded by Director Samson. No further discussion. Passed, Vote of 3-0.

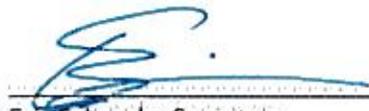
10. Other Business.

NONE

11. Next Meeting Date and Location.

- a. April 18, 2012 @ 3pm District office

12. Adjourn at 4:10 pm


Eric Schimela, Secretary

5-8-12
Date