

**MINUTES OF APRIL 18, 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 3:03 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.**

NONE

**4. Approval of Minutes.**

- a. Motion to continue approval of minutes from April 11, 2011 meeting. Moved to approve by Director Samson, seconded by Director Schmela. No further discussion. Passed, Vote of 3-0.

**5. Consent Calendar.**

- a. Approve Expenses. Moved to approve by Director Schmela, seconded by Director Samson. No further discussion. Passed, Vote of 3-0.

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

NONE

**7. Reports or Updates.**

- a. Drew gave an update on working group that worked on SB 12-35 and the eligibility of non-profits for grants. Mineral Lands Leasing Act amendment of 1975 was presented to the Board. See attached documentation presented to board.

**8. Unfinished Business.**

- a. Continued discussion and consideration of Grant Program, Application, and related materials for spring 2012 Inaugural Grant Program. Extensive review of application
  - 1) Department of Interior discussion re: funds for next year and the eligibility
  - 2) Application review
  - 3) Capital Improvement Program – Only for inaugural grant cycle
  - 4) Mini Grant discussion
  - 5) Eligibility Criteria
  - 6) Budget
  - 7) Application Summary Form
  - 8) Selection Criteria
  - 9) Sample Resolution – very important part of application
  - 10) Sample Budget
- b. Continuation of discussion of website contents – proofs for website are due to Spruce Creek on Friday April 20<sup>th</sup>. Drew to work on content with Ryan. Monday is the cleanup day for website.

**9. New Business.**

- a. Informational Meeting and Open House, April 24, 2012, advertising program, and related topics. Order of business discussed. History of FMLD. Public notice meeting – same as regular meetings.
- b. Gregg to have discussion with Matt Carpenter on grant management software.

**10. Other Business.**

NONE

**11. Next Meeting Date and Location.**

- a. April 24, 2012 @ 6pm Garfield County Administration Building

**12. Adjourn at 4:10 pm**



Eric Schmela, Secretary

5-8-12

Date