MINUTES OF JUNE 15, 2012

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

1. **Call to Order. Meeting Convened at 12:25 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 approve May 15, 2012 minutes by Director Samson, seconded by Director Rippy. No further discussion. Passed, Vote of 3-0.

5. **Consent Calendar.**

   a. Approve Expenses. Moved to approve by Director Samson, seconded by Director Schmela. 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. Staff update for Auditing Services
      I. Communication with Dalby advising of award by District. Pam Baumgartle is contact for Dalby, Wendland & CO., P.C.
      II. Notice of award and unsuccessful bid notification letters were sent out this past week.
   b. Correspondence to other questions and concerns will be addressed at a later date.
   c. Conflict of interest discussion regarding Battlement Mesa application. District By-Laws were reviewed and it was determined there is not a conflict of interest.

8. Unfinished Business.

a. Spring Cycle Applications Scoring
   I. Discussion on partial funding
   II. Discussion on difference in scoring
   III. Discussion on applications as submitted – Note: The Garfield County Library District application was not provided to or reviewed by Director Rippy, nor did he participate in the consideration of whether or not to grant monies to this applicant. No grant was awarded to this applicant.

b. Grant Awards Spreadsheet

	Questions						
Applicant #	General (40%)	Funding (30 %)	Other 30%	Applicant Name	Unweighted Score (100%)	Requested Amt	Amt to Award
007	25.00	37.75	34.75	Battlement Mesa	97.50	$ 185,780.00	$ 185,780.00
003	21.00	40.00	31.00	Silt	92.00	$ 413,000.00	$ 179,218.55
001	22.17	37.50	31.33	Rifle	91.00	$ 330,000.00	$ 330,000.00
002	23.17	35.50	32.00	Parachute	90.67	$ 242,962.18	$ 242,962.18
008	22.00	36.50	31.67	GARCO Housing	90.17	$ 35,000.00	$ 35,000.00
010	23.17	36.17	30.67	GARCO RE-2	90.00	$ 284,893.00	$ 284,893.00
009	22.00	34.67	31.50	New Castle	88.17	$ 273,000.00	$ 273,000.00
013	19.33	36.67	30.67	Carbondale	86.67	$ 125,000.00	$ -
004	20.33	35.00	29.83	GWS - 3 Mile	85.17	$ 119,850.00	$ 119,850.00
014	19.00	36.00	30.00	GARCO Library	85.00	$ 675,000.00	$ -
006	18.00	31.67	30.33	GWS - Ice Rink	80.00	$ 270,000.00	$ -
005	17.67	33.00	28.67	GWS - Fire Station	79.33	$ 134,151.00	$ -
011	15.00	30.67	28.33	CMU	74.00	$ 458,769.21	$ -
012	15.17	30.67	25.67	Ross Montessori	71.50	$ 1,000,000.00	$ -
				Total Grant Requests		$ 4,547,405.39	$ 1,650,703.73

c. Motion made by Director Samson to award the Garfield Federal Mineral Lease District Spring Cycle 2012, second by Director Schmela with legal and all related review of the following recipients. Passed, Vote 3-0.

I.	City of Rifle, Airport Road & Overlay	$330,000.00
II.	Town of Parachute, Parachute Ave	$242,962.18
III.	Town of Silt, Orchard Ave, Phase I	$179,218.55
IV.	City of Glenwood Springs, 3 Mile Culvert	$119,850.00
V.	GARCO Housing Authority, Assessment & Action Plan	$ 35,000.00
VI.	Town of New Castle, Exit 105 Safety Enhancements	$273,000.00
VII.	GARCO School District RE-2, Student Mobile Upgrades	$284,893.00

Motion made by Director Samson to award in the Garfield Federal Mineral Lease District Spring Cycle 2012, pending final legal and staff review, second by Director Rippy, a grant in the amount of $185,780.00 to Battlement Mesa Metropolitan District for Facility Improvement & Resource Conservation for BM Activity Center. Passed, Vote 2-0. *Note: This application was not provided to or reviewed by Director Schmela, nor did he participate in the consideration of whether or not to grant monies to this applicant.*

d. Signage for projects District Board needs to decide what type of signage. For example a plaque on the inside of a building or sign indicating funding provided by the District. Have proof of signage included in final report.

e. Fall Grant Cycle
   I. Have work session in July to go over changes
   II. Possible changes to score sheet with room for notes
   III. No tabs
   IV. Funding questions – repetitive and possible removal of some questions.
   V. Reopen discussion for Executive Director
   VI. Dates – Accept in August, Review in September, Award in October

f. Website
   I. Frequently Asked Questions

9. **New Business**

   a. Press Release

10. Other Business.

NONE

11. Next Meeting Date and Location.

   a. Friday, June 22 @ 12 noon District Office

12. Adjourn at 2:30 pm

7-11-12

Eric Schmela, Secretary Date