MINUTES OF JULY 11, 2012

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
ANNUAL MEETING
108 8TH STREET, EXECUTIVE BOARD ROOM
GLENWOOD SPRINGS, COLORADO

1. **Call to Order. Meeting Convened at 9:15 am.**

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.**

   Add Email from Derek Wagner to Other Business
   Add Election of Officers to District Procedures Resolutions

4. **Approval of Minutes.**

   a. Motion to approve minutes of June 15 as amended & June 22 of the year 2012, by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.

5. **Consent Calendar.**

   a. Approve Expenses
      I. Motion to approve expenses as submitted, by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.

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

   NONE

7. **Reports or Updates.**

   a. Balance Sheet & Income Statement through June 30, 2012 was reviewed by the Board of Directors. It was noted by the President the District is being fiscally responsible. Discussion regarding revenues being received in August or September of this year.

8. Unfinished Business.

a. Garfield County Housing Authority
   I. Grant application for Spring 2012 Grant Cycle is not tied to a Capital Project, per the instructions given at the kick off meeting.
   II. Motion to table until August 15th meeting allowing legal counsel to do adequate research by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
b. Spring 2012 Grant Cycle Discussion
   I. Suggested changes to future procedures – See Attachment A

9. **New Business**

a. Fall 2012 Grant Cycle Planning – See Attachment A
   I. Discussion to limit entities to one application per cycle, or one regular application plus one Mini Grant application.
   II. August 16 – Application process begins and application will be on website
   III. September 10 – Application due at 5:00 PM
   IV. October 31 – Award announcements
b. District Procedures Resolution
   I. Discussion of District Bylaws needing to be rewritten
      - Determine a set schedule for meetings
      - Change of bylaws needs to be presented in writing one meeting prior to the actual change/vote of new bylaws
   II. Motion made by Director Samson to rescind the District Service Plan adopted August 10, 2011, because
      - the service plan is void as a matter of law given the passage of SB 12-31, and the District's powers are statutory;
      - the GCFMLD is an independent body politic and corporate and is not an agency of county or state government and is not subject to administrative direction by any department, commission, board, or agency of a county or the state.

      Motion seconded by Director Schmela. Passed, Vote of 3-0.
   III. Election of Officers
      - Motion to reappoint Director Rippy as President of GCFMLD by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0
      - Motion to reappoint Director Schmela as Secretary of GCFMLD by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0
      -
c. Open Meeting Law Compliance

10. Other Business.

a. Email from Derek Wagner – CMU Grant Application request
   I. Director Rippy & counsel discussed this issue
   II. Counsel to respond to the request immediately following this meeting

11. Next Meeting Date and Location.

a. Wednesday, July 18, 2012 11:00 am – District Office

12. Adjourn at 2:30 pm

7-18-12

Eric Schmela, Secretary Date