

MINUTES OF OCTOBER 30, 2012

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

1. Call to Order. Meeting Convened at 4:34 p.m.

2. Roll called by Patti Payne

Director Gregg Rippy, Present
Director Mike Samson, Present
Director Eric Schmela, Present

Quorum established.

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

3. Additions or Changes to Agenda.

NONE

4. Approval of Minutes.

- a. Motion to approve to amend minutes of October 10, 2012 with noted changes, by Director Samson, seconded by Director Rippy. Passed, Vote of 3-0.

5. Consent Calendar.

- a. Approve Expenses
 - i. Motion to approve expenses and payroll for October 2012 as submitted, by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.

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

NONE

7. Reports or Updates.

- a. Gregg and Drew, as Garfield County Manger, to a meeting in Moab, Utah to learn about how they manage their federal mineral leasing district from grant applications.
- b. Discussion to formally amend 2012 budget. Publish a notice in the Citizens Telegram indicating this budget will be discussed at November 14, 2012 meeting.

8. Unfinished Business.

- a. Fall Grant Awards & Announcement – Continued from October 10, 2012 Meeting
 - i. Discussion of demographics for Ross Montessori Charter School.
 - ii. Discussion of last meeting motion.
 - iii. Motion made by Director Samson to award the Garfield Federal Mineral Lease District Fall Cycle 2012, seconded by Director Schmela with legal and all related review of the following recipients. Passed, Vote 3-0.

Grant Type	Applicant Name	Amt to Award
Mini	Battlement Mesa Metropolitan District	\$ 23,250.00
Mini	Carbondale, Town of	\$ 24,690.00
Mini	Garfield County Housing Authority	\$ 18,000.00
Mini	Garfield County School District No.16	\$ 25,000.00
Mini	New Castle, Town of	\$ 25,000.00
Mini	Rifle, City of	\$ 25,000.00
Mini	Silt, Town of	\$ 25,000.00
Traditional	Glenwood Springs Parks & Rec Department	\$ 270,000.00
Traditional	New Castle, Town of	\$ 231,000.00
Traditional	Parachute/Battlement Mesa Park & Rec	\$ 350,000.00
Traditional	Rifle, City of	\$ 217,000.00
Traditional	Ross Montessori Public Charter School	\$ 150,000.00
Traditional	Silt, Town of	\$ 319,328.10

- iv. Motion made by Director Samson to award one mini grant for \$24,690 and one traditional grant for \$50,000 to Garfield County Public Library District, seconded by Director Schmela. Passed, Vote 2-0, 1 recusal. *Note: These applications were not provided or reviewed by Director Rippy, nor did he participate in the consideration whether or not to grant monies to this applicant.*
- v. Motion made by Director Samson to award one mini grant for \$23,250 to Battlement Mesa Metropolitan District and one traditional grant for \$350,000 to Parachute/Battlement Mesa Park & Recreation District, seconded by Director Rippy. Passed, Vote 2-0, 1 recusal. *Note: These applications were not provided or reviewed by Director Schmela, nor did he participate in the consideration whether or not to grant monies to this applicant.*
- vi. Discussion of Press Release and approved for President Rippy be the contact for all questions.

- vii. All other questions will be handled via email and passed on to legal counsel as needed by the administrative assistant
- viii. Grant applications will be mailed during the week of November 5, 2012
- ix.

b. Contract management & monitoring – Spring 2012 Grant Cycle - tabled

9. New Business.

- a. Award Luncheon Discussion – Gregg and Patti will work on putting an event together sometime in January 2013.

10. Other Business

- a. Adopt a change for 2012 budget – to be completed by staff
- b. Discussion re: Colorado Revised Statutes. Possible purchase of 2012 edition, and 2012 Session Laws.

11. Next Meeting Date and Location.

- a. Wednesday, November 14, 2012, 9:00 a.m. – District Office

12. Adjourn at 5:09 p.m.


Eric Schmela, Secretary

11.14.12
Date

