

**MINUTES OF NOVEMBER 14, 2012**

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

**1. Call to Order. Meeting Convened at 9:03 a.m.**

**2. Roll called by Patti Payne**

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

Quorum established.

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

**3. Additions or Changes to Agenda.**

**NONE**

**4. Approval of Minutes.**

- a. Motion to approve minutes of October 10 as amended and October 30, 2012 as presented by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.

**5. Consent Calendar.**

- a. Approve Expenses
  - i. Motion to approve expenses as submitted, by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.

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

**NONE**

**7. Reports or Updates.**

- a. Community Impact Board Meeting held in Moab, Utah discussed.
- b. Email from Ross Montessori School discussed. It was determined legal counsel needs to review before a final decision is made by the Board.
- c. Comments from Fall 2012 Grant Cycle recipients shared.

**8. Unfinished Business.**

- a. Contract management & monitoring – Spring 2012 Grant Cycle. Discussion to get photos of various projects. Further discussion tabled until December 12, 2012 meeting.

**9. New Business.**

- a. Public Hearings
  - i. Consideration and adoption of First Amended 2012 Budget and Consideration and adoption of 2013 Proposed Budget. Motion to continue discussion by Director Schmela, seconded by Director Rippy until December 12, 2012 meeting. Passed, Vote of 2-0.
- b. Eric would like to remain on the board and will check with County Manager what the process would be to continue serving on the board.
- c. Award Luncheon Discussion
  - i. Hotel Colorado would charge a minimum \$750
  - ii. Hotel Denver \$250 room rental plus food
  - iii. Invite John Stroud
  - iv. Slide show perhaps
  - v. Motion to hold the Award Luncheon at Hotel Denver from 11:00 to 1:00 with midrange price for buffet lunch and have Patti make arrangements by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.
  - vi. Ten signs have been ordered with Micro Plastics in Glenwood Springs. Double sided and 36"x24"
  - vii. Office Space on second floor of Alpine Professional Building for \$1275 plus electric was view by Director Schmela and Director Rippy.

**10. Other Business**

NONE

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

- a. Wednesday, December 12, 2012, 9:00 a.m. – District Office

**12. Adjourn at 9:50 a.m.**

  
Eric Schmela, Secretary

12-12-12  
Date