

7. Reports or Updates.

- a. Financial Reports
 - i. Balance Sheet and Profit & Loss Statement presented to the Board. Motion by Director Schmela to accept Financial Reports, seconded by Director Rippy. Passed, Vote of 2-0.
- b. Staff Reports
 - i. Mr. Gorgey reported attending a conference in Colorado Springs at which Luke Bollinger of Great Outdoors Colorado (GOCO) gave a presentation on the Local Government and Mini Grant Programs. Recent policy developments at GOCO may benefit the District, particularly with respect to planning grants. Mr. Gorgey will follow up at December meeting. Invite Bollinger to awards luncheon.
 - ii. Staff revises prior recommendation to recognize best Traditional Grant (\$10,000) and Best Mini Grant (\$2,000) in favor of a single \$10,000 award for **Grantee of the Year** to be announced at the annual awards luncheon, January 8, 2014. Funds spent consistent with statutes and District mission. Eligible grantees are from Fall 2012 and Spring 2013 cycles. Selection criteria include: Quality of application(s); Quality of project(s); Compliance with program guidelines; and Timeliness of completion. Staff will be allowed to vote.
 - iii. Update on Fall 2013 grant agreements. Three out of nine have been received. Return deadline is December 6, 2013, to accommodate Thanksgiving holiday.

8. Unfinished Business.

- a. Apple laptops - Director Rippy has set up the Google drive. Directors will be able to log on the server to see document prepared by staff.
- b. Employee Manual – Mr. Gorgey has had initial conversations with Mountain States Employers Council (MSEC). Mr. Gorgey will send copies of draft employee manual and current employment agreements to MSEC for review and comment. Mr. Gorgey to visit MSEC in Denver with Director Rippy. Combine trip with visit to Special District Association.

9. New Business

- a. Adoption of 2013 First Amended Budget – Published notice established in the *Citizen Telegram* for today's date. Public Hearing opened by Director Rippy. Board Discussion. Call for public comment. None. Public hearing is closed. Motion to adopt Resolution No. 13-03 by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.
- b. Adoption of 2014 Proposed Budget - Published notice established in the *Citizen Telegram* for today's date. Public Hearing opened by Director Rippy. Board

Discussion. Call for public comment. None. Public hearing is closed. Motion to adopt Resolution No. 13-04 by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.

c. Requests for Payment

- i. Garfield County Housing Authority – 12-FM-03 - Final Payment. Motion to approve Garfield County Housing Authority payment of \$11,000 as submitted, by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0. Director Rippy requested general counsel send a letter of explanation be sent to grantee.
- ii. Garfield County Public Library District – 12-FT-01 – Final Payment. Motion to approve Garfield County Public Library District payment of \$49,856 as submitted by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.
- iii. Garfield County Public Library District – 12-FM-04 – Final Payment – Motion to approve Garfield County Public Library District payment of \$24,690 as submitted by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.

d. Program Updates

- i. New Castle.
 - 12-S-05 (update) – Correspondence from the town indicating this project will be completed in March of 2014.
 - 12-FT-03 (Amendment) – Received the signed amendment back from the town.

10. Other Business

- a. Website – Director Rippy introduced the possibility of working with the Statewide Internet Portal Authority (SIPA). Director Rippy requesting the authority to talk to the appropriate parties with the state and return with a proposal and scope of work and services. Board grants authority as requested. Rippy to return with a report on the possibility of the state taking over the hosting of the district website.
- b. Roaring Fork Access, Deb Bath, Executive Director – Non-profit school programs. Director Rippy suggested to her to go for a grant application utilizing RE-1. County Commissioner Samson and Mr. Gorgey, in his capacity as County Manager, will be meeting with school districts in December to explain the benefits of applying for grants with the District.
- c. Mr. Gorgey thanked the board for holding the October meeting at 8:00 a.m., so he could catch a flight back home for his high school class reunion. He also complimented the board for decisions they made in Fall, 2013 grant cycle.
- d. Discussion regarding letter from Gregg Rippy to Garfield County Board of Commissioners requesting reappointment to FMLD in January, 2014.

- e. Annual Awards Luncheon discussion and preparation. Plaques are in production. Star Award plaque suggestion.

11. Next Meeting, Wednesday, December 11, 2013, 9:00 a.m.

12. Adjourned at 11:12 a.m.


Eric Schimela, Secretary 12-11-13
Date

