



to approve financial reports as submitted by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.

b. Staff Reports

- i. Newspaper clipping acknowledging GCFMLD funding for library district's "Maker Space" project presented to the board.
  - ii. Weld County FMLD email addresses given to the board.
  - iii. Audit for FY2013 will commence the week of April 21<sup>st</sup>.
  - iv. Ms. Payne will follow up with Mr. Backes and Silt.
- c. Mr. Gorgey reported on the March 31, 2014 Denver trip. With Director Rippy, visited Special District Association of Colorado (SDA), Statewide Internet Portal Authority (SIPA), and Mountain States Employers Council (MSEC). (1) Presentation to SDA Executive Director requesting SDA bylaws amendment, making FML districts regular members of the SDA. Joint resolution with Mesa County FMLD will be helpful to accomplishing goal. SDA Executive Director Ann Terry indicated later, in an email, her board president was encouraged about this possibility. Dues may be \$1,600.00 per year. Board authorizes Director Rippy and General Counsel to visit Weld County FMLD. (2) SIPA visit: SIPA benefits discussed. Website would be of no cost to the district. SIPA would be very easy to manage. SIPA header would be included on District website. Website would be searchable using Google. Discussion to pay Spruce Creek Multimedia for use of photos. Motion to begin SIPA application process by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0. (3) MSEC visit. Made contact with MSEC staff. Discussion regarding employment law poster for FMLA, which is and has been posted in district office.

**8. Unfinished Business.**

- a. Mileage Report – will be available next meeting from Director Rippy.
- b. ANB Bank follow up – \$2,000,000 successfully transferred from Alpine Bank to American National Bank, with .3% interest. ANB waiving administrative fees normally required for two-signature checks. Ms. Payne to order checks from ANB Bank. Discussion to bring investment representative back from several months ago.
- c. Capital Planning Presentations/Responses to invitations & further actions. All 13 entities sent an invitation would like to attend a meeting to make their presentation to the Board of Directors. Discussion to utilize Sonoran Institute offices as waiting area. Presentations limited to 15 minutes by maximum of two presenters. Submittals limited to two written pages. Power point presentations will not be accepted.

d. Grant Issues

- i. CMC extension request - 13-SM-03 – Requesting more time to do more research. Director Rippy recommends giving them a two-month extension. He noted this reflects the issues with planning grants. Motion to approve extension of time to complete 13-SM-03 by Colorado Mountain College through June 30, 2014, by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.
- ii. ***City of Glenwood Springs – 12-FT-02 – Continued to April 17 Correspondence between staff and Tom Barnes, Glenwood Springs Parks & Recreation Director, presented to the board. Mr. Gorgey recommended to Mr. Barnes he attend on April 17 when all board members would be present. Director Rippy noted there is a considerable material change with this project. Motion to continue by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.***

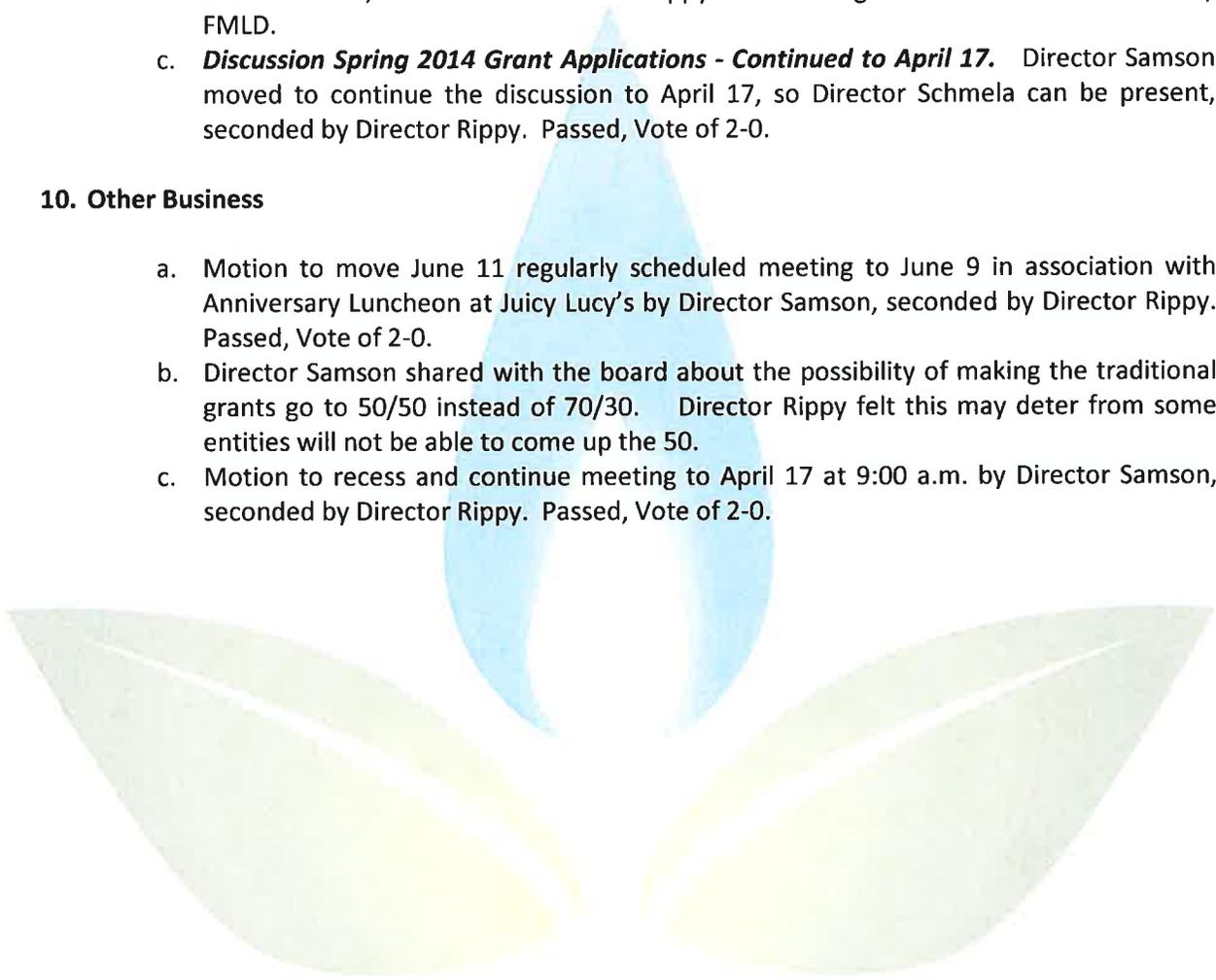
9. New Business

a. Requests for Payment

- i. 12-FT-05 – City of Rifle – North I-70 Roundabout Engineering & Design – Advance Payment -\$108,500. Ms. Payne informed the board about issues with the Finance Director filling out the request for payment. Director Samson moved the advance payment for 12-FT-05, seconded by Director Rippy. Passed, Vote of 2-0.
- ii. 13-SM-04 – Town of New Castle – Community Center Improvements – Final - \$25,000. Mr. Gorgey noted they did a very good job on their request for payment. Director Samson moved the full payment for 13-SM-04, seconded by Director Rippy. Passed, Vote of 2-0.
- iii. ***13-ST-02 – Town of Carbondale – SH 133 Utility Undergrounding – Final - \$300,000. Continued to April 17, Motion to continue by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.***
- iv. ***13-ST-03 – Garfield School District No. Re-2 – Safety & Security Upgrades – Final \$138,841.60. Continued to April 17, Motion to continue by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.***
- v. 13-FM-01 – Battlement Mesa Metro – Maintenance Vehicle – Final - \$25,000. . Mr. Gorgey noted they did a very good job on their request for payment. Director Samson moved the full payment for 13-FM-01, seconded by Director Rippy. Passed, Vote of 2-0.
- vi. 13-SM-04 – GarCo Public Library District – Maker Space – Final - \$13,984.97. Mr. Gorgey noted they did a very good job on their request for payment and note all funds granted were used, balance returned. Director Samson moved the full payment for 13-SM-04, seconded by Director Rippy. Passed, Vote of 2-0.

- b. Consideration of Resolution 14-03, Joint resolution with Mesa County FMLD re: SDA - Ms. Payne presented an email she received from Mesa County Federal Mineral Lease District. Resolution is a request to the Special District Association of Colorado to amend their bylaws, allowing all federal mineral lease districts in Colorado to be regular members of the SDA. Mesa County FMLD passed the resolution at their meeting week of April 7, 2014. Director Samson moved to pass Resolution 14-03, seconded by Director Rippy. Discussion to present to Director Schmela on April 17, 2014. Passed, Vote of 2-0. Director Rippy shared the grant awards for Mesa County FMLD.
- c. ***Discussion Spring 2014 Grant Applications - Continued to April 17.*** Director Samson moved to continue the discussion to April 17, so Director Schmela can be present, seconded by Director Rippy. Passed, Vote of 2-0.

#### 10. Other Business

- a. Motion to move June 11 regularly scheduled meeting to June 9 in association with Anniversary Luncheon at Juicy Lucy's by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.
  - b. Director Samson shared with the board about the possibility of making the traditional grants go to 50/50 instead of 70/30. Director Rippy felt this may deter from some entities will not be able to come up the 50.
  - c. Motion to recess and continue meeting to April 17 at 9:00 a.m. by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.
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- b. **13-ST-03 – Garfield School District No. Re-2 – Safety & Security Upgrades – Final \$138,841.60. Continued** - Mr. Gorgey found the pay request to be well documented and recommended payment. Director Samson made a motion to approve payment for 13-ST-03, seconded by Director Schmela. Passed, Vote of 3-0.

**5. Consideration of Resolution 14-03, Joint resolution with Mesa County FMLD re: Special District Association. Continued from April 16** - Resolution is a request to the Special District Association of Colorado to amend their bylaws, allowing all federal mineral lease districts in Colorado to be regular members of the SDA. Resolution presented jointly with Mesa County FMLD, which passed the resolution at their meeting week of April 7, 2014. Director Schmela moved to pass Resolution 14-03, seconded by Director Samson. Passed, Vote of 3-0. Effective April 16, 2014.

**6. Discussion Spring 2014 Grant Applications - Continued from April 16.** Discussion on the amount available for distribution. Project account balance is currently \$3,645,580, with an additional \$2,000,000 in ANB Bank money market account. Grants not distributed is currently \$2,561,253. Exclude anticipated distribution (Fall 2014) from today's decision. Discussion of applications.

a. Traditional Grant Program

i. Motion to award to

City of Rifle	\$ 125,000.00
Grand River Hospital District	\$ 250,000.00
Roaring Fork School District	\$ 200,000.00
Town of New Castle	\$ 109,000.00

by Director Samson, seconded by Director Schmela. Motion Pass. Vote of 3-0.

ii. Motion to award to:

Parachute/Battlement Mesa Park & Rec	\$ 295,000.00
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by Director Samson, seconded by Director Rippy, with Director Schmela abstaining. Motion Pass. Vote of 2-0.

iii. Motion to award to:

Garfield County Public Library District	\$ 87,000.00
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by Director Samson, seconded by Director Schmela, with Director Rippy abstaining. Motion Pass. Vote of 2-0

b. Mini Grant Program

i. Motion to award to:

City of Glenwood Springs	\$ 25,000.00
City of Rifle	\$ 25,000.00
Garfield Clean Energy	\$ 25,000.00
Garfield County School District #16	\$ 7,600.00
Garfield School District No. Re-2	\$ 25,000.00
Rifle Housing Authority	\$ 16,000.00
Ross Montessori School	\$ 25,000.00
Town of Carbondale	\$ 25,000.00
Town of New Castle	\$ 24,840.00
Town of Parachute	\$ 6,000.00
Town of Silt (Police Department)	\$ 20,025.00
Two Rivers Community School	\$ 25,000.00

by Director Samson, seconded by Director Schmela. Motion Pass. Vote of 3-0.

ii. Motion to award to:

Battlement Mesa Metropolitan District	\$ 22,600.00
Parachute/Battlement Mesa Park & Rec	\$ 25,000.00

by Director Samson, seconded by Director Rippy, with Director Schmela abstaining. Motion Pass. Vote of 2-0.

iii. Motion to award to:

Garfield County Public Library District	\$ 25,000.00
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by Director Samson, seconded by Director Schmela, with Director Rippy abstaining. Motion Pass. Vote of 2-0.

c. **Spring 2014 Grant Cycle totaled \$1,388,065.00.** The grants awarded for the Traditional Grant Program totaled **\$1,066,000.00.** The grants awarded for the Mini Grant Program totaled **\$322,065.00.**

d. Motion to move **June Regular Meeting to June 25 at 9:00 a.m.** in association with Anniversary Luncheon at Juicy Lucy's and adoption of certified audited financial statements for 2013 by Director Samson, seconded by Director Rippy. Passed, Vote of 2-0.

7. **City of Glenwood Springs – 12-FT-02 – continued from earlier in the meeting.** The Directors received advice from counsel and discussed legal options and policy concerns. Motion by Director

Samson, seconded by Director Schmela, to authorize General Counsel to prepare an Amendment to Grant Agreement, with direction to City of Glenwood Springs to submit an updated summary form, revised budget, updated no later than start date, and a new authorizing resolution from Glenwood Springs City Council. Passed, Vote of 3-0. President Rippy granted authority to sign. General Counsel directed to notify City Attorney.

**8. Next Meeting, Tuesday, May 13, 2014, 9:00 a.m.**

**9. Adjourned**

  
Eric Schmela, Secretary

  
Date

