



**b. Staff Reports**

- i. Spruce Creek Multimedia has merged with another company and is now called Align Multimedia.
- ii. SIPA – they have our completed eligibility entity agreement. Mr. Gorgey will have more information at the June meeting.
- iii. SDA – Mr. Gorgey reported speaking with David Ludlam, President of the Mesa County FMLD, who stated his conversation with Special District Association Executive Director Ann Terry went well. Mr. Gorgey also spoke with Ms. Terry, who will give a favorable recommendation regarding the FMLD joint resolution to the SDA Board at her next meeting, with a September vote by the membership. Mr. Gorgey was asked to give a webinar on Federal Mineral Lease Districts to the SDA in August.
- iv. Regarding 12-FT-02 Glenwood Springs Ice Rink, Mr. Tom Barnes reported to Mr. Gorgey that City Council approved the project at the increased project cost and made adequate appropriations. City council will approve the amendment to the grant agreement at a subsequent meeting.

**8. Unfinished Business.**

**NONE**

**9. New Business**

- a. Capital Planning Presentations – the Board heard presentations regarding long-term capital plans from the following entities and presenters:
  - i. Battlement Mesa Metropolitan District presented by Executive Director Steve Rippy
  - ii. Town of Carbondale presented by Town Manager Jay Harrington and Public Works Director Larry Ballenger
  - iii. Garfield County Public Library District presented by Assistant Director of Administration Wilma Paddock and District Board Member Bill Lamont
  - iv. Garfield County School District 16 – moved to July 9<sup>th</sup> meeting
- b. Requests for Payment
  - i. Rifle Housing Authority - 13-FM-04 – Jackson Heights Phase IV – Final Payment of \$20,000. Motion by Director Samson to pay \$20,000 to Rifle Housing Authority, seconded by Director Rippy. Passed, Vote of 2-0.

**10. Other Business**

- a. Parachute Mini Grant Agreement did not include a budget. Mr. Gorgey will request budget from Parachute Town Manager Stuart McArthur.
- b. Three additional agreements ready for signature.
- c. Request of administration to dispose of older grant cycle director books. Director Rippy and Director Samson gave approval.

- d. Weld County FMLD discussion – Mr. Gorgey contacted former attorney for Weld FMLD, who referred him to the current attorney. No response to date. Next Weld FMLD meeting will be July 7. Garfield FMLD board to share what they have learned over the past few years. Director Samson will talk to the Weld FMLD President in a few weeks at Summer CCI Conference. Director Rippy prefers joint meeting with the entire Weld FMLD board, possibly in Keystone, Blackhawk, or Leadville.
- e. Director Samson would like staff to work on the history of the Federal Mineral Lease District, going back to Commissioner John Martin's and Senator Jean White's involvement in the creation of the district. Mr. Gorgey would like write an article for *The Colorado Lawyer*. Director Rippy and Director Samson encourage Mr. Gorgey to write the article. Director Samson would like to have a brochure made about the history of FMLD.
- f. Two Rivers Community School discussion – The school is moving forward. Items from the Glenwood Springs Community Center Sound Garden have been moved to the school. Applications for admissions have exceeded expectations.
- g. Include Garfield County School District No. 16 in capital presentations for July 9.

**11. Next Meeting, Wednesday, June 25, 2014, 9:00 a.m. – District Office**

**12. Adjourned**

  
Eric Schmela, Secretary

  
Date

