

b. Staff Reports

- i. The letter from Garfield Clean Energy withdrawal from the 2014 Spring Grant Cycle was presented to the board. We never executed the grant agreement. The file is now closed and the \$25,000 was posted to forfeited grants in the general ledger.
- ii. Mr. Gorgey was able to get thru to Weld County. The Weld County Commissioners meet on Monday and Wednesday. Because of this they will not be able to attend any of our meetings. The Weld County FMLD only meets quarterly. There is a possibly we may get together with them. Someone needs to talk to Commissioner Freeman. Director Samson and Mr. Gorgey will make arrangements to meet him in Denver
- iii. Mr. Gorgey presented the webinar for the Special District Association on Federal Mineral Lease Districts. The webinar can also be found on our website. SDA will be voting on adding FML Districts to the SDA this coming Friday, August 15th.
- iv. Director Rippy met with Aaron Diaz of Align Multimedia. Where the district will keep Align as the liaison with SIPA. Ms. Payne will be trained by SIPA, once the website is up and running, for ongoing maintenance. Discussion to be a sponsor at the SDA annual meeting in Keystone. Perhaps best to consider in the future.
- v. Scoring Matrix has been noted in the fall 2014 grant application. Questions 1-6 are worth 10 pts each. 7-20 are worth 3 for traditional grants and 7 and 8 worth 3 for mini grants.
- vi. New requirements on CORA "Colorado Open Records Act" policy.
- vii. Discussion regarding Two Rivers Community School getting a 501C3
- viii. Director Rippy shared his discussion with Joe Ellison of CDOT, where Joe wanted to know if they were eligible for a grant from the District.
- ix. Mr. Gorgey shared a conversation with Leslie Bethel with the Downtown Development Authority.

8. Unfinished Business.

NONE

9. New Business

a. Requests for Payment

- i. Battlement Mesa Metropolitan District -13-ST-01 Motion to reimburse Battlement Mesa Metropolitan District \$93,042.60 by Director Samson, seconded by Director Schmela. Passed. Vote 3-0.
- ii. Garfield County Public Library District – 14-SM-04 Motion to reimburse Garfield County Public Library District \$25,000 by Director Samson, seconded by Director Schmela. Passed. Vote 3-0.
- iii. Colorado Mountain College – 13-SM-03 Request for a review of previously denied grant monies. Mr. Gorgey recommends reimbursement \$1224.82 for the hiring of part-time staff should be awarded. Motion to award an additional

\$1,224.82 to CMC for grant 13-SM-03 by Director Samson, seconded by Director Schmela. Passed. Vote 3-0.

b. Grant Issues & Updates

- i. Roaring Fork Transit Authority – 13-FT-03 – New Castle Park & Ride. Dan Blankenship was going to attend. Decided not to come because he misread the grant agreement, thinking they had one year to complete the project. They have two years to complete the project and will try a new strategy for requesting proposals.
 - ii. City of Glenwood Springs – 12-FT-02 – Progress Report from Lou Grant of the Park & Recreation department provided detailed information on the progress they have made. They are on schedule.
 - iii. City of Rifle – 12-FT-05 – Progress Report & requesting an extension of 60 days because the FHWA is holding them up. Motion to allow the 60 day extension for grant 12-FT-05 by Director Samson, seconded by Director Schmela. Passed. Vote 3-0.
 - iv. City of Rifle – 16th Street reconstruction. The project came in \$40,000 under budget and would like to include ADA handicap ramp upgrades for an additional \$15,000. The result then becomes \$25,000 under budget. Motion to include the ADA ramps, where the grant amount does not change by Director Schmela, seconded by Director Sampson. Passed. Vote 3-0.
 - v. Ross Montessori advised board they did not receive the \$50,000 grant to assist with the purchase a school bus.
- c. Town of Silt wants to say thank you for their grant on August 20th at 4:00 p.m. at their dedication of their Main Street Project. Director Rippy will be out of town and unable to attend. Director Schmela most likely will not be able to attend. Director Samson will represent the board.

10. Other Business - NONE

**11. Next Meeting, Wednesday, September 10, 2014, 9:00 a.m. – District Office
Joint FMLD Luncheon immediately following at the Hotel Denver**

12. Adjourned at 10:25


Eric Schmela, Secretary

9-10-14
Date