

**MINUTES OF NOVEMBER 24, 2014**

**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT  
New Castle Branch Library  
402 West Main Street  
New Castle, CO 81647**

**1. Call to Order. Meeting Convened at 6:00 p.m.**

2. Roll called by Patricia Payne                      Director Mike Samson, Present  
   Director Eric Schmela, Excused  
   Director Gregg Rippy, Present

Quorum established.

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

Garfield Clean Energy Collaborative Board:     Chair: Allyn Harvey  
   Vice-Chair: Dave Sturges  
   Barb Clifton  
   Bob Gordon  
   Judy Hayworth  
   Pam Zenmeyer  
   Rachel Hogrant

CLEER Staff:                      Heather McGregor

3. Discussion – Director Rippy opened the floor to Allyn Harvey for consideration of the request of Garfield Clean Energy Board. Director Samson indicated the Garfield County BOCC requested the GCE Board and the GCFMLD Board have this meeting prior to adoption of Garfield County's 2015 Budget on December 1, 2015, to provide the BOCC guidance regarding 2015 funding for GCE. Board members from both boards addressed numerous topics including funding sources, grant programs, eligible entities, eligible programs, the background and history of GCE, the background and history of the Federal Mineral Lease District Act and Colorado Senate Bill 12-031, which amended it in 2012 (Mr. Gorgey), the federal PILT program, GCE accomplishments, and others. No motions or decisions were made by either board.

**4. Adjourned at 7:15 p.m.**

  
Eric Schmela, Secretary

12-15-14  
Date