MINUTES OF DECEMBER 10, 2014

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
817 COLORADO AVE, SUITE 201
GLENWOOD SPRINGS, COLORADO

1. Mr. Gorgey advised the Board regarding legal requirements pertaining to published notice of the public hearing on budget items: 2014 amended budget and 2015 proposed budget need to be approved no later than Monday, December 15, 2015. Matters must be continued in light of unexpected unavailability of at least two directors in person. Appearance of directors by phone today legally sufficient under the circumstances.

2. **Call to Order. Meeting Convened at 9:00 a.m.**

3. Roll called by Patricia Payne

   Director Mike Samson, Present by phone
   Director Eric Schmela, Present by phone
   Director Gregg Rippy, Present

   Quorum established.

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

4. **Additions or Changes to Agenda.**

   Motion to include additional requests for payment for 12-FT-03, Town of New Castle, 14-ST-05, City of Rifle and 13-ST-01, Battlement Mesa by Director Samson, second by Director Schmela. Passed. Vote 3-0.

5. **Motion to continue balance of agenda of December 10, 2014 to Monday, December 15, 2014 by Director Samson, second by Director Schmela. Passed. Vote 3-0. No members of public were present.**

6. **Adjourned at 9:05 a.m.**

12-15-14

Eric Schmela, Secretary Date