

6. Comments from Public on Items Not Scheduled on the Agenda.

- a. Trisha Williams, Development Director representing Ross Montessori for material modification for contract #14-SM-13. Motion to approve the modification and release check of \$25,000 by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0. Request made by Mr. Gorgey for the school to provide statistics on students from the various areas in Garfield County. November 20, 2014 letter is attached to these minutes.
- b. Tom Whitmore, Parks & Recreation Director representing the City of Rifle request for a 90 day extension for contract #13-ST-06. Motion to extend #13-ST-06 from April 17, 2015 to July 31, 2015, by Director Schmela and seconded by Director Samson. Passed. Vote 3-0. Mr. Gorgey will provide the City of Rifle with an amended grant agreement reflecting such change. A letter from City Manager Matt Sturgeon is attached to these minutes.

7. Reports or Updates.

- a. Financial Reports
 - i. Ms. Payne presented Balance Sheet and Profit & Loss statements through November 30, 2014. Discussion followed.
- b. Staff Reports
 - i. Thank you letter from Bob Gordon, Mayor of New Castle, presented to the Board for participation in pedestrian bridge dedication ceremony.
 - ii. *Post Independent* article for Rifle breaking ground on water treatment plant, presented to the Board.
 - iii. Mr. Gorgey informed the Board about insurance renewals with Neil-Garing. Mr. Gorgey requested permission to share Neil-Garing quotes with the SDA. Permission granted, direction to staff.

8. Unfinished Business.

- a. Third Annual Awards Luncheon, Friday, January 16, 2015, 11:00 – 1:00 p.m., The Loft, Hotel Denver, Glenwood Springs, CO Ms. Payne presented proposed invitation to the Board. Mr. Gorgey offered to rewrite invitation for include verbiage indicating this is for invitees only based on issues at 2014 event. Direction to staff regarding invitees and menu. The Board authorized expenses for Huerfano County FMLD (Sandy White) and Weld County FMLD (Mike Freeman) at the Hotel Denver. Rio Blanco County visit will most likely take place in January, 2015. Director Samson and Mr. Gorgey will discuss and make arrangements.
- b. Consideration of 2014 First Amended Budget (continued from November 12, 2014 and December 10, 2014) - Resolution No. 14-04 to amend the 2014 Budget presented to

the board. Note: public offered opportunity for comment, questions. No members of public were in attendance regarding the Amended Budget of 2014. Motion to pass resolution #14-04 by Director Schmela, seconded by Director Samson. Passed. Vote 3-0.

- c. Consideration of 2015 Budget (continued from November 12, 2014) and December 10, 2014) – Resolution #14-05 to adopt 2015 Budget presented to the board. Note: public offered opportunity for comment, questions. No members of public were in attendance regarding the proposed 2015 Budget. Motion to pass Resolution No. 14-05 by Director Schmela, seconded by Director Samson. Passed. Vote 3-0. Mr. Gorgey will correct paragraph 4 to reflect 2015, instead of 2014.

9. New Business

- a. Requests for Payment
 - i. Battlement Mesa Metropolitan District – 13-FT-01 – Recreation Center Maintenance and Upgrades - \$159,096, with forfeited amount of \$25,704. Motion to approve payment by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - ii. Battlement Mesa Metropolitan District – 14-SM-01 – Recreation Center Concrete Repair - \$21,662, with forfeited amount of \$938. Motion to approve payment by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.
 - iii. Town of Carbondale – 14-SM-02 - Regional Bike Park - \$25,000. Motion to approve payment by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - iv. City of Glenwood Springs – 13-ST-04 – Sopris Avenue Waterline and Street Reconstruction - \$150,000 (Payment Option 2). Discussion followed as the original requested amount is \$300,000. Because this job has not been completed the board wished to honor the grant agreement payment option selected of \$150,000. . Motion to approve payment of \$150,000 by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.
 - v. City of Glenwood Springs – 13-FT-02 – Three Mile Creek Pedestrian Bridge - \$175,000. Motion to approve payment by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
 - vi. Town of New Castle – 12-FT-03 – Pedestrian Safety Enhancement - \$231,000. Recommendation to authorize payment. Motion to approve payment as submitted by Director Samson, seconded by Director Rippy. Passed, Vote of 3-0.
 - vii. Town of New Castle – 14-ST-03 – Resurfacing Downtown Alleyways and Asphalt Overlay - \$109,000. Recommendation to authorize payment. Motion to approve payment as submitted by Director Samson, seconded by Director Rippy. Passed, Vote of 3-0.

- viii. City of Rifle – 14-ST-05 – 16th Street Reconstruction - \$125,000. Motion to approve payment as submitted by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
- ix. Town of Silt – 14-FM-08 – Skidsteer Loader - \$25,000. Motion to approve payment as submitted by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.

b. Grant Issues & Updates

- i. Ross Montessori – 14-SM-13 – School Bus - \$25,000 (moved to 6.a., see above).
- ii. RFTA – 14-FT-06 – CNG Bus for Hogback Route - \$300,000. Review of December 1, 2014, correspondence from Executive Dan Blankenship. Mr. Gorgey believes letter is sufficient assurance of completion date of October 15, 2016, with anticipated date of delivery early 2016. Mr. Gorgey will make changes to the grant agreement reflecting such. Letter attached.
- iii. Two Rivers Community School – 14-FM-09 – School Bus Purchases (2) - \$25,000. Adriana Hire sent a letter to Director Rippy requesting \$25,000 to be used for only one bus. Re-2 school district is getting a new bus. A gentleman from Glenwood Springs will purchase the bus and donate to the school. Motion to allow the material change from 2 buses to 1 bus by Director Schmela, seconded by Director Samson. Passed. Vote of 3-0. Letter attached.
- iv. City of Rifle – 13-ST-06 – Deerfield Regional Park (moved to 6.b, see above).
- v. City of Rifle – 12-FT-05 – North I-70 Roundabout Engineering and Design - Kimberly Bullen to provide documentation timely.

- c. Grantee of the Year Award - The board and district staff select a winner based on the following five factors: 1) Alignment with the District's mission and the Federal Mineral Lease District Act. 2) Quality of the Project(s). 3) Quality of the Application(s). 4) Timeliness of Project Completion(s). 5) Compliance with program rules and regulations. Eligible applicants are from the Fall Cycle of 2014 and Spring Cycle of 2015. Director Rippy noted that staff has voting powers for this selection. Discussion. Motion to award \$10,000 to Rifle Housing Authority as the Grantee of the Year made by Director Samson, seconded by Director Schmela. Passed. Vote of 3-0.

- d. Ms. Payne presented proposed dates for Spring 2015 Grant Cycle. Board approved.

10. Other Business

- a. BOCC approved Director Samson to continue as FMLD Director through January, 2018.
- b. Website Difficulty – Align Multimedia shut down the GCFMLD website because it had been hacked. As of this meeting, the site is shut down. Align has been working to correct the issues, and they expect to have the website up in approximately an hour. Ryan Mackley of Align will let us know as soon as the website is up and running.

11. Next Meeting, Wednesday, January 14, 2015, 9:00 a.m. – District Office

- a. **Motion to move next meeting to Friday, January 16, 2015, 9:00 a.m., District Office by Director Samson, seconded by Director Schmela. Passed. Vote 3-0.**
- b. **Meeting to be followed by Third Annual Awards Luncheon, 11:00 – 1:00 p.m., The Loft, Hotel Denver.**

12. Adjourned at 6:05 p.m.


Eric Schmela, Secretary

1-16-15

Date

