

**MINUTES OF JANUARY 16, 2015**  
**GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT**  
**817 COLORADO AVE, SUITE 201**  
**GLENWOOD SPRINGS, COLORADO**

**1. Call to Order.**

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

Quorum established.

Also in attendance:     Andrew Gorgey, General Counsel  
   Patricia Payne, Administrative Assistant to the Board  
   Sandy White, Huerfano County Federal Mineral Lease District

**3. Additions or Changes to Agenda.**

**4. Approval of Minutes.**

- a. Motion to approve minutes for December 15, 2014 by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.

**5. Consent Calendar.**

- a. Motion to approve expenses as submitted by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.

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

**NONE**

**7. Reports or Updates.**

- a. Financial Reports
- i. Ms. Payne presented Balance Sheet and Profit & Loss statements through December 31, 2014. President Rippy requested monthly Balance Sheet & Profit and Loss Statements. Discussion followed.
- b. Staff Reports
- i. Alpine Bank switched the Project Account to follow federal rules. District still receives interest on this account. Alpine Bank letter attached to these minutes.
  - ii. Thank you note from the Two Rivers Community School presented to board.
  - iii. Parachute/Battlement Mesa Park and Rec District (14 ST 04) indicates a start date of early February. Email attached to these minutes.

**8. Unfinished Business.**

- a. Third Annual Awards Luncheon Program Review as prepared by Director Rippy. Year in review section discussion. Mr. Gorgey will present the year in review, including advancement through the Special District Association of Colorado (SDA) and total grants distributed to the 2014 grantees. Table settings will include the program and dates for the spring grant cycle. Seating assignments given to the board and staff. Plaque distribution listing given to the board.

**9. New Business**

- a. Requests for Payment
  - i. City of Rifle – 12-FT-03 – North I-70 Roundabout Engineering & Design - \$32,203, with forfeited amount of \$76,297. Motion to approve payment by Director Schmela, seconded by Director Samson. Passed. Vote of 3-0.
- b. Grant Issues & Updates
  - i. NONE
- c. Direction to staff regarding Spring 2015 Grant Applications – The scoring will return to what was used for 2012 and 2013 grant applications, except earlier questions weighted heavier, as discussed.
- d. Resolution No. 15-01 Designating Posting Location of Meeting Notices – Motion to adopt resolution No. 15-01 by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
- e. Insurance Renewals – Mr. Gorgey recommends moving insurance coverage to SDA pool. All policies expire March 1, 2015. Director Rippy prefers to go with a local provider unless cost savings is substantial. Motion to authorize Mr. Gorgey to talk with the SDA to obtain quotes for insurance by Director Samson, seconded by Director Schmela. Passed. Vote of 3-0.

**10. Other Business**

**11. Next Meeting, Wednesday, February 11, 2015, 9:00 a.m. – District Office**

**12. Adjourned at 10:05 a.m.**

**Note:** Third Annual Awards Luncheon followed the Regular Meeting at The Loft, Hotel Denver, Glenwood Springs. Rifle Housing Authority awarded 2014 Grantee of the Year (\$10,000).

  
Eric Schmela, Secretary

2-11-15  
Date