

MINUTES OF FEBRUARY 11, 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

3. Additions or Changes to Agenda.

NONE

4. Approval of Minutes.

- a. Motion to approve minutes for January 16, 2015 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 January 2015. Change necessary to move \$76,297 from "grants not distributed" to "forfeited grants" on the Balance Sheet. Director Rippy would like the district to obtain a credit/debit card, so staff or directors will not have to use personal credit cards and then be reimbursed. Setting up an additional account, transferring \$5,000 from administrative cost account to a new petty cash account, to use the debit card against. Mr. Gorgey called the Garfield County Finance Director Ann Driggers to request information on the county's purchasing cards. Director Schmela will contact Alpine Bank. Mr. Gorgey will

prepare a resolution to start a new account. Motion to approve financial reports as submitted by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.

b. Staff Reports

- i. Article in Post Independent and Citizen Telegram presented to the board. Headline inaccurately indicated the housing official received the grant instead of the Rifle Housing Authority.
- ii. Ms. Payne shared Rifle Housing Authority intends to use grantee of the year grant for automatic doors for their building.
- iii. Rifle Branch Library has invited everyone to their ribbon cutting ceremony for Grant number 14-ST-01 on Tuesday, February 17, 2015.
- iv. Press release from Mesa County Federal Mineral Lease District appointing David Ludlam to MCFMLD district board.
- v. Email from Jeff Jackel of Carbondale advising re: support letters mailed to the board.
- vi. Email from Sandy White of Huerfano County FMLD.
- vii. Grant applications have been completed with requested policy changes and posted on the website. Scoring will reflect the scoring used in the past, with weighted averages as requested by board. Construction loan discussion. Cash match discussion. General consensus to remain silent in future regarding the use of borrowed funds and to remove construction loan reference from future grant applications.
- viii. General Counsel met recently with David Ludlam, who informed the new attorney for the Mesa County Federal Mineral Lease District is Dufford, Waldeck, Milburn, and Krohn of Grand Junction.

8. Unfinished Business.

- a. Update re: Insurance renewals, Colorado Special Districts Liability Pool/Neil-Garing. General Counsel reported all insurance applications have been completed with SDA Pool and Neil-Garing. District is expected to realize substantial reduction in premiums through pool and still maintain business relationship with local insurance broker, best of both worlds.
- b. SIPA/Website Update. Director Rippy is in contact with staff at SIPA. The board and staff to decide to use the fast track platform for the website.

9. New Business

a. Election of Officers

- i. Director Schmela nominated Director Rippy for President, seconded by Director Samson. Passed. Vote 3-0.
- ii. Director Samson nominated Director Schmela for Secretary, seconded by Director Rippy. Passed. Vote 3-0.

- b. Requests for Payment
 - i. None
- c. Grant Issues & Updates
 - i. None

10. Other Business

- a. Luncheon feedback indicating the food was awesome. Director Samson received several compliments from attendees. The people in attendance really enjoyed our luncheon. Mr. Gorgey was contacted by Randy Essex of the Post Independent, and they will be having lunch on Friday, May 20, 2015.
- b. Discussion regarding future travel (Director Samson, General Counsel Gorgey) to Walsenburg, CO, to assist Huerfano County Federal Mineral Lease District. Motion to authorize travel expenses to Walsenburg by Director Samson, seconded by Director Schmela. Passed. Vote 3-0.
- c. Director Samson provided update from AGNC regarding the \$47,000,000 in severance taxes. The money is not to be taken from local governments including Garfield County. Governor Hickenlooper wants to use the money for a TABOR refund.
- d. Discussion to hold next year's annual awards luncheon at the Ute Theatre in Rifle. Director Samson and Mr. Gorgey may take Rifle City Manager Matt Sturgeon to lunch to discuss.

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

12. Adjourned at 10:15 a.m.


Eric Schmela, Secretary

3-11-15
Date