



**b. Staff Reports**

- i. Notice from Neil-Garing regarding their 30<sup>th</sup> Anniversary Party of July 24. District invited to attend.
- ii. SDA sent information on Property and Liability Pool.
- iii. Ms. Payne informed the board the door to the office needs to be securely shut. Please make sure the door is latched before leaving.
- iv. Mr. Gorgey requested permission to attend the SDA Annual Conference in Keystone in September. Permission granted.
- v. Mr. Gorgey and Director Samson will be going Walsenburg to meet with the Huerfano FMLD Directors and the Huerfano County BOCC on Tuesday, July 14, leaving Monday July 13.
- vi. Mr. Gorgey will be travelling to Denver for a presentation on leadership to the SDA of Colorado Leadership Academy on July 29.
- vii. Mr. Gorgey asked the board if they would again like to host a joint meeting with Mesa County FMLD. The Board feels meetings with Mesa FMLD for the last two years have been productive, but that there is no need to continue the joint meeting. Mr. Gorgey pointed out the SDA Annual Conference will be a good place to continue with FMLD joint meetings.

**8. Unfinished Business.**

- a. Parachute/Battlement Mesa Park & Recreation District correspondence. Ms. Anderson provided the board and Mr. Gorgey with a report from their architect. Ms. Anderson explained the five phases of her project. The board congratulated Ms. Anderson for successfully being awarded a GOCO grant. The Parachute/Battlement Mesa Park & Recreation District is requesting an extension for Mini Grant 14-SM-10 to October 1, 2015. Motion to by Director Samson to extend 14-SM-10 to October 1, 2015, seconded by Director Schmela. Passed, Vote of 3-0. Mr. Gorgey will follow up with a letter.

**9. New Business**

- a. Contract modification for General Counsel – page 2 of the current engagement letter was read to the board. Agreement to be modified by removing reference to employment with Garfield County, and adding provision allowing General Counsel to represent other clients at his own risk and expense, provided there is no conflict of interest. Discussion. Motion by Director Schmela to approve the modifications to Mr. Gorgey's engagement letter, with authority to the President to sign, seconded by Director Samson. Passed, Vote of 3-0. Mr. Gorgey to draft amendment, present to President Rippey for signature.
- b. Resolution No 15-04 Authorizing Investment Decisions with Authority to Agents presented to the Board. Resolution would move \$1,000,000 from the Alpine Bank project account to money market account (Investment Account) with ANB. Motion to approve resolution authorizing Mr. Gorgey and/or Ms. Payne to move \$1,000,000 to ANB by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.
- c. Requests for Payment

- i. 13-ST-04 – City of Glenwood Springs – 29<sup>th</sup> Street & Sopris Avenue Waterline and Street Reconstruction - \$150,000. Motion to approve payment for grant 13-ST-04 by Director Samson, seconded by Director Schmela. Passed, Vote of 3-0.
  - ii. 14-SM-07 – City of Glenwood Springs – Municipal Airport Runway & Apron Reconstruction - \$25,000. Motion to approve payment for grant 14-SM-07, seconded by Director Samson. Passed, Vote of 3-0.
- d. Grant Issues & Updates - NONE

#### 10. Other Business

- a. Information & Guidance Work Session agenda presented to the board. Discussion followed with how to present to the attendees.
- b. Director Samson attending the Deerfield Park Dedication where the FMLD was recognized with several banners place around the park.
- c. Little Red School House aka Canyon Creek School House had a meeting with the BOCC where Roaring Fork School District would like to repair the school house. They may be applying for a mini grant in the Fall Cycle.

#### 11. Next Meeting, Wednesday, August 12, 2015, 9:00 a.m. – District Office

12. **Adjourned at 4:00 p.m.** Following dinner in Rifle, the Board reconvened at 6:30 p.m. and conducted an Information & Guidance Work Session for prospective applicants. The agenda for the work session is attached to these minutes. The work session adjourned at 8:00 p.m.



Eric Schmela, Secretary

8-12-15  
Date