

MINUTES OF JULY 13, 2016
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
817 COLORADO AVENUE, SUITE 201
GLENWOOD SPRINGS, COLORADO

1. Call to Order at 9:03 AM

2. Roll called by Patricia Payne

Director Mike Samson, Present (arrived 9:06 a.m.)
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 accept the minutes of June 8, 2016 made by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.

5. Consent Calendar.

- a. Motion to approve expenses by Director Schmela, seconded by Director Rippy. Passed, Vote of 2-0.

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

NONE

7. Reports or Updates.

- a. Financial Reports
 - i. Balance Sheet and Profit and Loss statement through June 30, 2016, with year-over-year reporting. Balance Sheet (condensed) and Profit and Loss statement presented to the board. Motion to approve financial reports as submitted by Director Schmela, seconded by Director Samson. Passed, Vote of 3-0.
- b. Staff Reports
 - i. Ms. Payne received a check back from Mountain News Media for overpayment of budget posting. Check has been deposited in the administrative cost account.

- ii. Ms. Payne informed the board of the ribbon cutting ceremony in Parachute. Director Rippy, Mr. Gorgey and Ms. Payne attended. Mr. Gorgey reiterated the importance of attending and how rewarding the ribbon ceremonies are.
- iii. The final financial reports have been completed. Ms. Payne will make sure all our numbers match.
- iv. Post Independent neither acknowledged nor printed our press release, and calls to John Stroud from Mr. Gorgey were not returned.

8. Unfinished Business

NONE

9. New Business

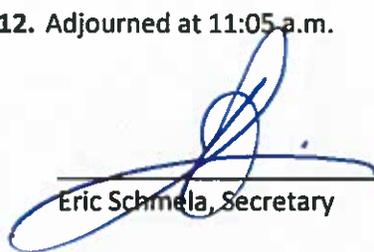
- a. Capital Presentations – pursuant to prior instructions from the District, the following entities made presentations on their capital plans. Presentation handouts from all entities are included with these minutes.
 - i. Parachute/Battlement Mesa Park & Rec District – presented by Executive Director Mary Anderson.
 - ii. City of Glenwood Springs – presented by Public Works Director Robin Millyard and City Engineer Terri Partch.
 - iii. Roaring Fork School District – presented by Finance Director Shannon Penland.
 - iv. Garfield County Public Library District – Did not attend or confirm receipt of invitation to make a presentation.
 - v. Grand River Hospital District – presented by Administrative Director of Extended Services Kenda Spalding and Construction Management Director Connie Wilmot
 - vi. City of Rifle – presented by City Manager Matt Sturgeon.
- b. Requests for Payment
 - i. 15-FT-01 – Carbondale Community School – Sewer Line Connection - \$40,034. 50% pay request. Insufficient evidence of proof of signing the contract. Director Rippy feels we have evidence of a contract. Motion made by Director Schmela to approve payment, upon evidence of a signed contract seconded by Director Samson. Passed, Vote of 3-0.
- c. Grant Issues & Updates
 - i. 15-FT-04 – Town of Parachute – Utility Line Relocation bids. Letter from Town Manager Stuart McArthur requesting an additional \$130,000. Director Rippy would like to see this project be successful. Discussion. Board directed Mr. Gorgey to write a letter to Mr. McArthur regarding 70/30 split and to let the district know if they would like to opt out of the award. The request for additional \$130,000 is denied.
- d. Fall 2016 Grant Program and Dates presented to the board.

10. Other Business

- a. Mesa County FMLD has had a staffing change. Mr. Gorgey will be meeting with them later today to offer any assistance they may require. They seem to be in need of administration assistance.

11. Next Meeting, Wednesday, August 10, 2016, 9:00 a.m. – District Office.

12. Adjourned at 11:05 a.m.


Eric Schmela, Secretary

9.14.16
Date

