



Carl Young <[cyoung@huerfano.us](mailto:cyoung@huerfano.us)>

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## RESOLUTION 23-02

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**Joseph Edes** <[hcfmld@gmail.com](mailto:hcfmld@gmail.com)>  
To: Carl Young <[cyoung@huerfano.us](mailto:cyoung@huerfano.us)>

Mon, Apr 3, 2023 at 10:44 AM

Carl,  
We voted to go ahead and request some changes in the Huerfano County Mineral Lease Board members. Thank you for looking this over.  
Joe Edes  
Secretary

 [Resolution to Increase Board of Directors](#)

 [2023 March 13 Minutes](#)

RESOLUTION NO. 23-02  
BOARD OF DIRECTORS  
HUERFANO COUNTY FEDERAL MINERAL LEASE DISTRICT  
HUERFANO COUNTY, COLORADO

RESOLUTION REGARDING Increasing the Number of Board of Directors from Three to Four, and reappointment of Gerald Cisneros to the Board.

WHEREAS C.R.S. 30-20-1306 (2014) 30-20-1306. Board of directors - appointment or election – removal (1) (a) (I) Except as provided in subparagraph (II) of this paragraph (a), immediately after the creation of a district, the board of county commissioners of the county shall, by majority vote, appoint a board of directors for the district. The number of directors on the board shall be as set forth in the resolution creating the district; and

WHEREAS, RESOLUTION 15-03: A Resolution Establishing The Huerfano County Federal Mineral Lease District and Setting Forth the Purpose and Duties of the Huerfano County Federal Mineral Lease District Board. Section 2. Membership of the FML District Board There shall be Three (3) members of the FML District Board ("District Board") appointed by a vote of the majority of the BOCC; and

WHEREAS, retirements or vacancies for other reasons on the District Board may occur; and

WHEREAS, it is difficult to find citizens willing to serve on county boards; and

WHEREAS, Huerfano County Federal Mineral Lease District President Gerald Cisneros has served on the District Board for eight years; and

WHEREAS, Gerald Cisneros has expressed interest and has demonstrated his qualifications to serve on the Federal Mineral Lease District Board for Huerfano County and agrees to serve as a member of the Board while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, Gerald Cisneros' experience and knowledge of the affairs of Huerfano County has been an asset to the District Board; and

WHEREAS, an additional member of the District Board will increase efficiency in establishing a quorum due to absences; now, therefore, be it

*Resolved*, that the District Board hereby requests that the Huerfano County Board of County Commissioners:

1. increase the number of directors on the District Board to four members; and
2. reappoint Gerald Cisneros to the District Board for a term of three years.
3. also suggests removing the need for an acting County Commissioner to serve on the board. The sole intent being to lighten the Commissioners work load of various board memberships. The District reports annually to the Board of County Commissioners, and the District annual budget of less than \$20,000 is so small that it could be considered a nuisance to have to attend the five or more District meetings. The District has no objection to a Commissioner on the board.

Introduced, Read, Approved and Adopted this 13th day of March,  
2023.

Board of Huerfano Federal Mineral Lease District

David Rogers aye

Joseph Edes aye

Karl Sporleder absent



Minutes  
Huerfano County Federal Mineral Lease District  
Quarterly Meeting March 13, 2023  
Meeting Room Lathrop State Park

Call to Order at 1:26 PM

Attendance Quorum: David Rogers, Joseph Edes, due to unfortunate mixup of meeting date change Karl Sporleder was absent

Agenda Reviewed and Approved

Minutes Reviewed, corrected, and approved

President's Report: none

Treasurer's Report: Checking Balance is \$3,113.91

Secretary's Report: none

Old Business: Discussion of request to County Commissioners to allow a fourth board member and reappoint Gerald Cisneros. The resolution to request this change will also suggest removing the need for an acting County Commissioner to serve on the board. The intent being to lighten the Commissioner's work load of various board memberships. The District reports annually to the Board of County Commissioners, and the District annual budget of less than \$20,000 is so small that it could be considered a nuisance to have to attend the five or more District meetings. The District has no objection to a Commissioner on the board.

Public Comments: Former board member Gerald Cisneros offered advice and guidance on the above old business.

New Business: We were not aware of the meeting time mixup, but on Wednesday, the original meeting date, Karl Sporleder emailed the board asking why no one attended, and gave us his phone number.

Next Regular Meeting June 7, 2023 at 1:00 PM

Adjournment at 2:00 PM