



**West Greeley Conservation
District Board of Supervisors
Meeting Agenda**

Monday, December 14, 2020

3:30 p.m.

**Greeley USDA Service Center
4302 W 9th Street Rd
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests:
- Approval of Board Meeting Minutes from Regular Meeting November 2020
 - () ()
- Approval of November 2020 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for November 2020
 - () ()

Staff Reports

- **Liz Schneider, Conservation Technician**
- **Jasen Kettle, Houston Garden Coordinator**
- **Kristi Helzer, Community Outreach/Ed Coordinator**
- **LeRoy D. Hall, Conservation Technician**
- **Bruce Cameron, Seasonal Conservation Technician**
- **Taylor Webb, Office Assistant**

Partner Reports

- **NRCS Report: Sam Adams, DC/NRCS**
 - Report:
- **CSU Extension Report: Keith Maxey/ County Director or Larry Hooker**

New Business/Request for Financial Support

1. **2021 Budget Approval () ()**
2. **Petition Into the District: () ()**
 - **Ball, Tammie L., Briggsdale, CO
43510 CR 69**

3. Lateral Ditch Cost Share - \$20,200 () ()
 - Roullard Lateral Ditch Co.
4. Windbreak Cost Share - \$2,500 () ()
 - O’Leary, Amanda
5. Rain Gauge Inventory Purchase \$4,700 () ()
6. Longs Peak Science Fair Sponsorship \$1,250 () ()
7. Smart Water Timer Cost Share Discussion
8. Cost Share Application Inclusions for discussion
9. Christmas Bonuses
10. HSA limit for 2021 is \$3,600

Unfinished Business

1. **Growling Bear** – Permitting process began week of December 7; **Brandon Munro** is the Sr Project Manager; **Dylan Jones** is the Project Engineer
2. **Greenhouse Discussions** estimated costs \$42,700
3. **Houston Garden Improvements and Maintenance**
 - Sidewalk repairs and widening - \$5,000
 - New fencing and widening along west side of BGC - \$3,300
 - Interpretive Signage \$8,000
 - Pond Aeration System
 - Swing Gate for Main Entrance
 - Request from **J. Baldwin** of BGC for access to HG
4. **USDA Service Center Keying/Security System – on track**

Weld County Referrals () ()

- William and Patricia Humphries (*COC20-0004*) Certificate of Compliance for Auxiliary Quarters.
- Bret and Nicole McCollum (*RECX20-0084*) Two Lot Recorded Exemption
- Darren and Taryn Sharp (*IMUSR20-16-0045*) Minor Amendment to Site Specific Development Plan to increase size of the storage yard from 17,000 square feet to 43,000 sq. ft. and add Two 40 foot steel containers in the A zone.
- Matthew and Heather Young (*IMUSR20-16-0020*) Site Specific Development Plan to include the addition of two 6000 SF structures for secured weather proof storage in the A zone.

**Notice of Filing Application Colorado Mined Land Reclamation Permit (112)
Construction Materials Extraction Operation**

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Consideration of Construction Materials Reclamation Permit **Amendment** Application

Annexation Notifications:

- **Town of Severance Rural Residential Zone**
- **Town of Ault**

Final Plat Application in Severance

- **“Sunset Ridge Filing 3”, Journey Homes & CivilWorx Adding 105 residential lots.**

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Office Closed – Christmas, December 24-25
- Next Meeting is January 11, 2021, USDA Service Center @ 11:00 a.m.

Executive Session: Time is set aside to adjourn the open meeting and go into executive session in accordance with (CRS 24-6-402 (4) (f).

1:00 pm Adjournment

Board Members Present

- () John Leone
- () Randy Miller
- () Lenny Simpson
- () Tony Becker
- () Allen Beloin

Partners Present

- () Sam Adams – NRCS
- () Larry Hooker – ED/CSU Weld County Extension
- () Jeff Rasmussen – CED/FSA USDA Greeley Service Ctr
- () Bailey Rapp – Area Conservationist/NRCS

Staff Members Present

- () Liz Schneider
- () Jasen Kettle
- () Kristi Helzer
- () Bruce Cameron
- () Kandee Nourse
- () Taylor Webb
- () LeRoy “Roy” Hall

Guests Present

- ()
- ()