



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

**Thursday, February 13, 2020**

**11:00 a.m.**

**West Greeley Conservation District  
USDA Service Center  
4302 W 9<sup>th</sup> Street Road  
Greeley, CO 80634**

**Welcome, roll call, and meeting called to order:**

- Introduction of Guests: Ed Gorman, Small Game Program Coordinator with Colorado Parks and Wildlife; Noe Marymor, NRCS Wildlife Biologist; Tina Booton, WC Weeds Supervisor
- Approval of Board Meeting Minutes from Regular Meeting January 2020
  - ( ) ( )
- Approval of January 2020 Treasurers Report and Financial Statements
  - ( ) ( )
- Approval of Payable for January 2020
  - ( ) ( )

**Staff Reports**

- **Liz Schneider, Conservation Technician**
- **Jasen Kettle, Houston Garden Coordinator**
- **Kristi Helzer, Community Outreach/Ed Coordinator**
- **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**

**New Business/Request for Financial Support**

1. **CPW Walk In Hunting Access Program: ( ) ( )**

**Ed Gorman and Noe Marymor**

2. **MOA – 3 Way Agreement NRCS/WGCD/CSCB** ( ) ( )
3. **COLA Increase:** ( ) ( )  
3.27% plus retro from January 1, 2020 for entire WGCD Staff
4. **Small Grant Request: \$2500** ( ) ( )  
**Brooke Miller Larson;** Prairie High School  
Curriculum for Agricultural Science Education
5. **Creative Kids Conservation Summer Workshops** – info only/T. Webb
6. **Houston Garden:** ( ) ( )  
**Growling Bear \$6180 Houston Garden** (greenhouse, patio cover, storage)  
**Xeriscaping** on West end of garden \$1700
7. **Colorado Section of the Society for Range Management: \$5000**  
( ) ( )  
Consideration for Name Partner
8. **ReSTORE Grant for Northern Weld County: \$3000 + in kind**  
( ) ( )  
**Tina Booton,** WC Weed Division Supervisor
9. **Lateral Ditch Cost Share Consideration:** ( ) ( )  
**Roullard Lateral \$\_\_\_\_\_**  
Hergert Land & Cattle, **Alan Hergert** President

**Rick Sponaugle \$\_\_\_\_\_**

10. **Cement Ditch Cost Share Consideration: Miles Lateral (\$4265 to \$5000)**  
( ) ( )
11. **Employee Reviews: 5% increases** ( ) ( )  
**K. Helzer, J. Kettle, L. Schneider and K. Nourse**  
**T. Webb** increase to \$15/hr as Office Administrator

**Unfinished Business**

1. **Green House Update**
2. **NACD Meeting February 8-12 Las Vegas, NV Recap**
3. **Tree Sale Pick up:** April 29, 30 and May 1
4. **Farm Show January 28-30, 2020 – Recap**
5. **CCTA Convention Recap**
6. **Symposium Update**

**Weld County Referrals** ( ) ( )

- **Henrietta Kaiser and Frances Koskie** RECX20-0014 Four Lot Recorded Exemption
- **Lisa and Mark Cummings** RECX20-0023 Two Lot Recorded Exemption
- **Patricia April Deplazes** RECX19-0154 Four Lot Recorded Exemption
- **Patricia April Deplazes** RECX19-0155 Four Lot Recorded Exemption
- **Kelly F. Berndt** RECX19-0156 Two Lot Recorded Exemption
- **Kelly F. Berndt** RECX19-0157 Four Lot Recorded Exemption
- **Booth Land and Livestock Company** 2AMRECX19-94-1560 Amended Recorded Exemption to Adjust Lot B in Conjunction with 1AMREX19-115108

- **Kirk and Kristine Shiner** 1AMRECX19-115108 Amended Recorded Exemption to Adjust Lot B
- **James and Bettie Miller, c/o H. James Miller** USR19-0072 Site Development and use Special Review Permit for a Campground
- **Hard Knocks Homestead, LLC** USR20-0001 Site Development and Use Special Review for Multi-family Dwellings for Persons Employed in Farming in the A Zone
- **Mark and Amy Fellini** RECX20-0021 Two Lot Recorded Exemption
- **Jerry and Tammy Elley** RECX20-0009 Two Lot Recorded Exemption
- **Bruce D Dirks** RECX20-0004 Two Lot Recorded Exemption
- **Peters 313 Ranch, inc, c/o HighPoint Operating** USR19-0073 Review Permit for Oil and Gas Support including 5 temporary construction office trailers and 10 temporary conex for use
- **Ackerman Robert and Donna** USR20-0003 Site Development and Review for uses, similar to the uses listed
- **Richard and Debra Shubert c/o Go Wireline, LLC** USR20-0002 Site Specific Development Plan and Use by Special Review Permit for Oil and Gas Support and Service
- **Charles Mcfarlin** RECX20-0005 Two Lot Recorded Exemption
- **Fred Will c/o Jason Allee** RECX20-0002 Two Lot Recorded Exemption
- **Jeff Hart** RECX20-0025 Two Lot Recorded Exemption
- **Brian and Sarah Carr** 1MUSR19-18-0038 Site Development Plan and Special Review for a Kennel
- **Curtis and Katherine Rickart** ZPHB20-0001 Zoning Permit for a Home Business
- **Larry L Lohmann** ZPAG20-0002 Zoning permit for Certain Uses in the A Zone
- **Benjamin J & Kelli s Vombaur** ZPAG20-0001 Zoning Permit for Certain uses in the A Zone, a Private Recreational Facility
- **Peters 313 Ranch INC** SUBX 19-0028 Subdivision Exemption for Oil and Gas Support
- **John L Peters** SUBX19-0029 Oil and Gas Support and Service in conjunction with pending USR for the Fox Creek 26 Compressor Station
- **John & Sharon Peters, c/o HighPoint Operation Corporation** USR 190074 Site Development and Review permit for Oil and Gas Support 5 temporary construction office trailer and 10 temporary conex

**Town of Kersey**  
**Town of Evans**  
**Town of Severance**

**Annexation Notifications:**

- None

**Reclamation Permit (112c)**

**BIO SOLID PERMIT:**

- None

## **REMINDERS**

- Board Members should turn in mileage Reimbursements.
- USDA Service Center Closed Monday, **February 17, 2020 – President’s Day**
- Next Meeting is Monday, **March 9, 2020 @ WGCD office**
- Houston Garden Reopens **April 1, 2020**

**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 – DC/NRCS
- Keith Maxey – ED/CSU Weld County Extension

### **Staff Members Present**

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

### **Guests Present**

- Ed Gorman
- Noe Marymor
- Tina Booton