



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

**Monday, July 12, 2021**

**11:00 am  
Houston Garden  
515 23<sup>rd</sup> Avenue  
Greeley, CO 80634**

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

- Introduction of Guests: Alan Holmberg, Anderson & Whitney
- Approval of Board Meeting Minutes from Regular Meeting June 2021
  - ( ) ( )
- Approval of June 2021 Treasurers Report and Financial Statements
  - ( ) ( )
- Approval of Payable for June 2021
  - ( ) ( )

### **Staff Reports**

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

### **Partner Reports**

- **NRCS Report: Will Owsley, Resource Team Leader**
  - Report:
- **CSU Extension Report: Larry Hooker ED/CSU Extension**
- **FSA Report: Jeff Rasmussen ED**

### **New Business/Request for Financial Support**

1. **Coalbank Dam Inspection Review and signature**

2. Colorado Ag in the Classroom Sponsorship \$2500 ( ) ( )
3. CALP Donation Form
4. CSCB/CDA Drought Stimulus Money \$15000
5. Greeley Lock and Key – new west door operator \$3866 ( ) ( )
6. Concrete Work at the shop starts July 28/July 29 by FCS
7. 2020 Financial Statement Approval - ( ) ( )
8. NACD Southwest Regional Meeting in Jackson Hole, WY end of August
9. New Equipment for Houston Garden
  - Kubota RTV 520H \$12,830 is no longer available
  - Club Carry All \$17,064.60
  - Still Obtaining Estimates for gutter replacement on house, garage and nook
10. Cost Share CRP Remediation D. Sheller max of \$10,000 ( ) ( )

**Unfinished Business**

1. Certificate of Deposit Maturity 08/27/2021
2. Update on Pavilion and Payment of \$131,171.35 ( ) ( )
3. Greenhouse Project Continued Discussion – Nexus to attend at a future meeting
4. Symposium/Annual Meeting Update (November 3-4) Double Tree
5. Demo Farm Discussion on Pros/Cons and Benefits to District and Constituents

**Weld County Referrals ( ) ( )**

- Ottenhoff, George and Jennyrae c/o American Tower 1MUSR21-08-1632 Minor Amendment to SSDPandUse
- Meining, Jim ZPAG21-0020 Zoning Permit for Certain Uses in Ag Zone District for a Landscaping Company
- Johnson, John and Dorothy and Johnson Dairy Ag Professionals 4MUSR21 01 1282 Fourth Minor Amendment for Ag Service Establishment
- Duran Enterprises LLC SPR21 0005 Site Plan and Review for mini storage

**NRCS CTA Referrals**

( ) ( )

**NOTICE Consideration of 111 Construction Materials Reclamation Permit Application**

- Koenig Pt File 1980 120
- Burnham Property Borrow File No M 2021 019

**Annexation Notifications:**

**Town of Kersey Minor Subdivision Plat**

**Town of Severance Concept Plan / Neighsayer LLC Ft Collins, CO**

**BIO SOLID PERMIT:**

- None

**REMINDERS**

- Board Members should turn in mileage Reimbursements.
- Next Meeting is August 9, 2021
- BBQ August 13, 2021
- Chamber Ag Tour August 27, 2021

**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
- ( ) Will Owsley - NRCS

**Staff Members Present**

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

**Guests Present**

- ( ) Alan Holmberg
- ( )