



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

**Monday, July 13, 2020**

**11:00 a.m.  
Houston Garden  
515 23<sup>rd</sup> Ave  
Greeley, CO 80631**

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

- Introduction of Guests: Alan Holmberg, CPA Anderson & Whitney Tony Mello, Attorney
- Approval of Board Meeting Minutes from Regular Meeting June 2020
  - ( ) ( )
- Approval of June 2020 Treasurers Report and Financial Statements
  - ( ) ( )
- Approval of Payable for June 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**

**New Business/Request for Financial Support**

1. **Ag Water Measurement Cost Share Idea**
2. **2019 Audited Financial Statement Review from Alan Holmberg** ( ) ( )  
)

3. Farmer's Bank CD Maturing in August \$2,074,787
4. Coalbank Dam Inspection Review ( ) ( )
5. Greeley Tribune Newspapers in Education Sponsorship ( ) ( )
6. Chamber of Ag Tour Sponsorship ( ) ( )
7. Boys and Girls Club Lease Discussion
8. Livestock Well Cost Shares: \$ \_\_\_\_\_ ( ) ( ) **Kenny Everitt**
9. Colorado Farm Show

**Unfinished Business**

1. **Growling Bear / Halcyon Update**
2. **Symposium Update**

**Weld County Referrals ( ) ( )**

- Windsor Renewal LLC *IAMRECX20-12-0013* **Amended Recorded Exemption**
- Brian K Harrell *COZ20-0005* **Change of Zone from the C-3 and R-1 Zone District to the A Zone District**
- Paul Pearson *RECX20-0080* **Two Lot Recorded Exemption**
- Nevin Byler, Karen Byler, and Jalynn Byler *RECX20-0077* **Two Lot Recorded Exemption**
- Robert and Karen Sobszak *RECX20-0059* **Two Lot Recorded Exemption**

**Town of Kersey**

- **Amend Site Plan Conditions**

**Annexation Notifications:**

- **None**

**Reclamation Permit (112c)**

- **Consideration of Construction Materials Iverson Mine File M-2011-001**

**BIO SOLID PERMIT:**

- **None**

**REMINDERS**

- Board Members should turn in mileage Reimbursements.
- Next Meeting is Monday, August 10 @ **Houston Garden**

**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

**Partners Present**

- ( ) Sam Adams – DC/NRCS
- ( ) Keith Maxey – ED/CSU Weld County Extension
- ( ) Jeff Rasmussen – CED/FSA USDA Greeley Service Ctr

- Tony Becker
- Allen Beloin

**Staff Members Present**

- Liz Schneider
- Jasen Kettle
- Kristi Helzer
- Bruce Cameron
- Kande Nourse
- Taylor Webb
- LeRoy "Roy" Hall
- 

**Guests Present**

- Alan Holmberg, CPA/Anderson & Whitney
- Tony Mello, Attorney