

# West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, June 14, 2021

9:00 am Coalbank Dam Inspection 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: Tina Booton, WC Weeds Supervisor, Lyndsay Holbrook,
	Sheridan Wolf, Soil Technician/NRCS, Jesse Key, Student Observer, John Gauthiere, PE
	Gauthiere Engineering
•	Approval of Board Meeting Minutes from Regular Meeting May 2021
	o ( )

Approval of May 2021 Treasurers Report and Financial Statements

( ) ( )Approval of Payable for May 2021

Approval of Payable for May 202
 ( )

### **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
  - o Report:
- CSU Extension Report: Larry Hooker ED/CSU Extension
- FSA Report: Jeff Rasmussen ED

Nev	v B	Business/Request for Financial Support	
	1.	Certificate of Deposit Maturity 08/27/2021	
	2.	Colorado Wheat Field Days Field Day Sponsorship \$500	
	3.	Farming Evolution Sponsorship \$1000 in 2022	
	4.	New Equipment for Houston Garden	
		• Grasshopper Mower Model 524V-42PF \$7500	
		• Kubota RTV 520H \$12,830	
		Obtain Estimates for gutter replacement on house, garage and nook	
	5.	Concrete Work at Shop	
		• FCS bid \$18,402.00	
	6.	Chamber Ag Tour Sponsorship \$2500 ( ) ( )	
		Small Grant Request from Union Colony Elementary \$ 1810	
		Outdoor Classroom / Raised Beds	
	8.	Sprinkler Efficiency Improvement Cost Share	
	•	Bruce McReynolds	
	9.	CRP Recovery Cost Share	
	- •	Brian Hill	
	10.	. 2020 Audited Financial Statement Review ( ) ( )	
	11. July Meeting Photograph Board and Staff for updated Promo's		
		. Prairie Dog Relocation Notification Discussion	
Unf	fini	ished Business	
	1.	Scholarship Recipient Status Change	
		Update on Pavilion and Payment of \$131,171.35 ( )	
		<b>Greenhouse Project Continued Discussion – Nexus will attend the July meeting</b>	
		Symposium Update	
		Demo Farm Discussion on Pros/Cons and Benefits to District and Constituents	
		White Plumb Farm Site Visit with COG Cultural and Museum Divisions	
We	ld	County Referrals ( ) ( )	
NR	CS	CTA Referrals	
1111	CB	( ) ( )	
NO	TI	CE Consideration of 111 Construction Materials Reclamation Permit Application	
		Raindance Reservoir #2 File No M 2021 020	
	•	Malone Gravel Pit File no M 2021 021	

## **Annexation Notifications:**

• Ames Construction

Town of Kersey Minor Subdivision Plat Town of Severance Preliminary Plat

E 8<sup>th</sup> Street Operation File No M 2000 082
Burnham Property Borrow M 2021 031

## **BIO SOLID PERMIT:**

• None

## **REMINDERS**

- Board Members should turn in mileage Reimbursements.
- Next Meeting is July 12, 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

#### **Staff Members Present**

- () Liz Schneider
- () Jasen Kettle
- () Kristi Helzer
- () Bruce Cameron
- () Kandee Nourse
- () Taylor Webb
- () LeRoy "Roy" Hall
- () Lauren Wagner

### **Partners Present**

- () Sam Adams NRCS
- () Larry Hooker ED/CSU Weld County Extension
- () Jeff Rasmussen CED/FSA USDA Greeley Service Ctr
- () Will Owsley NRCS

### **Guests Present**

()

()