



West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, June 8, 2020

9:00 a.m. Coalbank Dam

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

Welcome, roll call, and meeting called to order:

- Introduction of Guests: Tina Booton, Supervisor for WC Weed Division, Jeff Rasmussen, CED/FSA USDA Service Center, Brian Foss, City of Thornton
- Approval of Board Meeting Minutes from Regular Meeting May 2020
 - () ()
- Approval of May 2020 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for May 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. **Menjivar Quote** (\$5400) five trees, stumps and cleanup () ()
2. **Discussion on activities at Houston Garden**

Unfinished Business

1. **Growling Bear / Halcyon Scope of Project**
2. **Symposium Update**

Weld County Referrals () ()

- **Dennis and Cathy Shulte** RECX20-0061 * Two lot recorded exemption
- **Betty Pappenheim** RECX20-0062 * Two lot recorded exemption
- **Long's Peak Dairy** RECX20-0060 * Two lot recorded exemption
- **Donald and Vicki Sheller** RES20-0004 * Resubdivision to consolidate Lots 4-10, Block 4 of the Briggsdale Townsite into two lots
- **Legacy Farm LLC** RECX20-0065 * Four Lot Recorded Exemption
- **Ryan Zigray** RECX20-0066 * Two Lot Recorded Exemption
- **Marlene Hale** RECX20-0067 * Two Lot Recorded Exemption
- **Willard T Burbach** RECX20-0070 * Two Lot Recorded Exemption
- **Conestoga Farm Ground LLC** RECX20-0071 * Four Lot Recorded Exemption

Town of Kersey

Town of Evans

Town of Severance

Annexation Notifications:

- None

Reclamation Permit (112c)

- **Weld County Public Works has applied for a Regular 112 reclamation permit to conduct the extraction of construction materials Koskie Site M2014024**
- **Kiewit Infrastructure Co has applied for a regular 112 reclamation permit to conduct the extraction of construction materials. The applicant proposes to reclaim the affected land to rangeland use. Kiewit Carr Sand & Gravel**

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is Monday, July 13 **@ Houston Garden**
- Office closed Friday, July 3 in observance of Independence Day

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
-

Partners Present

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

Guests Present

- Jeff Rasmussen, CED/FSA
- Brian Foss, City of Thornton
- Tina Booton, Supervisor/WC Weeds Div