

West Greeley Conservation District Board of Supervisors Meeting Agenda

Tuesday, March 19, 2024 Special Board Meeting 10:00 am

> 4302 W 9th Street Rd Greeley, CO 80634

Welcome, roll call, and meeting called to order:

• Introduction of Guests: none

Time Sensitive Board Action Agenda Item:

- 1. United States Department of Agriculture Lease Amendment No. 3 to Lease 578b05-L-13-004
 - I. For consideration to extend Lease for five years (June 1, 2024 to May 31, 2029)
 - II. \$177,745/year \$14,812.08/mo
 - III. \$19.00/sq foot
 - IV. 9,355 rentable sq feet
 - V. 8,925 ABOA sq feet of office space

Board Members Present

Partners Present

- () John Leone
- () Lenny Simpson
- () Allen Beloin
- () Dale Souther
- () John Long

Staff Members Present

- () Jasen Kettle
- () Kandee Nourse
- () LeRoy Hall
- () Liz Schneider
- () Taylor Webb

Guests Present