

# West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, November 14, 2022 11:00 a.m.

> USDA Service Center 4302 W 9<sup>th</sup> Street Rd Greeley, CO 80634

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

- Introduction of Guests:
- Approval of Board Meeting Minutes from Regular Meeting October 2022
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- Approval of October 2022 Treasurers Report and Financial Statements
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- Approval of Payable for October 2022

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### **Staff Reports**

- Liz Schneider, Conservation Technician
- Jasen Kettle, Houston Garden Coordinator
- LeRoy D. Hall, Conservation Technician
- Taylor Webb, Community Engagement Specialist
- Ryan Kapperman, Field Technician

### **Partner Reports**

- NRCS Report: Will Owsley, Resource Team Leader
- CSU Extension Report: Hannah Swanbom ED/CSU Extension

# New Business/Request for Financial Support

- 1. Windbreak Cost Share:
  - Klinginsmith, Dave and Beth \$6000
- 2. NACD 2023 Dues Gold Level \$775
- 3. FAMLI Leave Program December 31, 2022, Deadline
- 4. CACD

- Camp Rocky Discussion
- Resolution to increase dues to \$1500
- 5. Menjivar Tree Removal \$6500
- 6. Discussion for appointing a Vice President

**Unfinished Business** 

- 1. 2023 Proposed Budget final approval December 12, 2022
- 2. Gate Expansion at Houston Garden Entrance \$19,343 Update
- 3. Greenhouse Project Update
  - Historic Preservation Design Review Approval Historical Preservation Hearing
  - Meeting with DS Constructors (\$533,916)
- 4. 73<sup>rd</sup> Annual Meeting Recap
- 5. Hoffman/Brethauer Dust Blowing Work Session on Wednesday, November 16 @ 3pm

# Weld County Referrals ()

• Knipple, Rory & Desirea ZPAG22-0014 Zoning Permit for certain uses in the Ag. Specifically, a Contactor Shop.

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- Kaycee and Megan Lytle FFD22-0020 Family Farm Division of 88 Acre Parcel
- Aric De Jager FFD22-0022 Family Farm Division

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- Sunset Industrial, LLC COZ22-0012 Change from Zone A and I-3 to the I-3 (heavy industry) Zone
- D-Dart Ranch INC FFD22-0021 Family Farm Division

# NRCS Referrals

### NOTICE Consideration of 112c Construction Materials Reclamation Permit Application

• Windsor East Mine M2022042

# Consideration of Construction Materials Reclamation Permit Surety Reduction Request Application

### **Annexation Notifications:**

- Town of Severance: Windsor East Mine M2022042
- Town of Milliken:
- Town of Ault:

### SERVICE PLAN PUBLIC HEARING

### **BIO SOLID PERMIT:**

• None

### REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is Monday, December 12, 2022 @ Gourmet Grub 4PM

**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
- () Lenny Simpson
- () Tony Becker
- () Allen Beloin
- () Dale Souther

#### Staff Members Present

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

#### **Partners Present**

- () Will Owsley NRCS
- () Hannah Swanbom
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#### **Guests Present**

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