



West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, November 8, 2021

11:00 am

**West Greeley Conservation District
4302 W 9th 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 2021
 - () ()
- Approval of October 2021 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for October 2021
 - () ()

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: Sam Adams and Will Owsley, Resource Team Leader**
 - Report:
- **CSU Extension Report: CSU Extension Report: Hannah Swanbom ED/CSU Extension**
- **FSA Report: None**

New Business/Request for Financial Support

1. **Box Ranch Auction Discussion only**
2. **2022 Preliminary Budget Review**
3. **Weld County Weeds Division Funds Distribution and Continued Cost Share Interest \$ _____ () ()**
4. **Electric Heating Restrooms at Houston Garden \$1590 () ()**
5. **Weld County Fair Sponsorship \$ _____ () ()**
6. **Weld County 4-H Foundation Endowment Fund Support**
7. **City of Greeley/Plumb Farm Meeting on Wednesday, November 10**

Unfinished Business

1. **Symposium Review**
2. **Annual Meeting Review**
3. **Greenhouse Project (Prosipiant) on track**
4. **Greeley Fire Department Inspection**

Weld County Referrals () ()

- *Robert & Marianna Rohn* **LLA21-0031** Lot Line Adjustment of SUBX12-0018
- *Kammerell Farm LLC c/o PDC Energy* **ZPTT21-0013** Zoning Permit for Telecommunication Tower on new Battery Lease Area
- *Estromina CO Greeley Land LLC* **USR21-0020** a Site-Specific Development Plan and Use by Special Review Permit for Solar Energy Facility
- *Keith Cowan* **RES21-0009** Resubdivision to Combine 2 Lots into One Lot

NRCS Referrals

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NOTICE Consideration of 111 Construction Materials Reclamation Permit Application

NOTICE Consideration of 112c Construction Materials Reclamation Permit Application

- Loveland Ready Mix / wildlife habitat
- Loloff Mine M-1985-112 Surety Release Request

Annexation Notifications: *None

- **Town of Severance**
- **Town of Severance**
- **Town of Severance**
- **Town of Ault**

Town of Kersey

Town of Windsor

Town of Johnstown

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is Monday, December 13 @ the Gourmet Grub

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

Partners Present

- () Sam Adams – NRCS
- () Hannah Swanbom – ED/CSU Weld County Extension
- () Will Owsley - NRCS

Staff Members Present

- () Liz Schneider
- () Jasen Kettle
- () Kristi Helzer
- () Bruce Cameron
- () Kandee Nourse
- () Taylor Webb
- () LeRoy “Roy” Hall
- () Ryan Kapperman

Guests Present

- ()
- ()