

**WEST GREELEY CONSERVATION DISTRICT
BOARD MEETING AGENDA**

11:00 A.M. Monday, February 9, 2009

Eaton Country Club

Eaton, CO

11:00 a.m. Begin meeting

ORDER OF BUSINESS

() MINUTES AND TREASURER'S REPORT

() BILLS FOR THE MONTH

() COMMITTEE REPORTS

() OLD BUSINESS

1) Farm Show

() UNFINISHED BUSINESS

1) New building option

2) Approval to move forward with audit

3) Annual Meeting update

() NEW BUSINESS

1) NACD Membership

2) Tina Booton request for funds

3) Reducing Ellen's time

4) Rewiring for NRCS printer

5) CACD 2009 dues

6) Camp Rocky Scholarship

() NRCS Report

() CSU Extension Report

APPROVE APPLICATIONS AND AGREEMENTS

() WELD COUNTY REFERRALS FOR REVIEW

- 1) Pat Phillips Carpentry, Two lot exemption, CR 76.5 & ½ mile East of CR 21
- 2) Epicenter Development, Two Lot Development, HWY 392 & CR 62
- 3) Clair & Deborah Orr, Two lot exemption, CR 48 & CR 53
- 4) Michael Willits, Amended two lot recorded exemption HWY 392, & CR 37
- 5) Owl Investments LLC, two lot amended exemption, CR 88 & CR 45
- 6) Owl Investments LLC, four lot exemption, CR 88 & CR 45
- 7) Owl Investments LLC, two lot recorded exemption, CR 86 & CR 45
- 8) Owl Investments LLC, four lot recorded exemption, CR 86 & CR 45

() BIOSOLIDS/LIQUID WASTE APPLICATIONS

- 1) Liquid Waste Management, CDPH&E #2005, LWM Site #350,N ½ of Sec 1
TS2N, Range 63, West & N1/2 of Sec 6, TS 2N, Range 62 W
- 2)

() BIOSOLIDS RENEWAL APPLICATIONS

() CONSERVATION PLANS FOR REVIEW

- 1) See summary in folder

() CORRESPONDENCE

REMINDERS

Board members should turn in mileage reimbursement requests for all district related travel.

ESTABLISH PRIORITIES

Regular Board Meeting

Special Board Meeting

Date:
Time:
Location:

Date:
Time:
Location:

ADJOURN