

**WEST GREELEY CONSERVATION DISTRICT
BOARD MEETING AGENDA**

11:00 A.M. Monday, January 12, 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)

() UNFINISHED BUSINESS

- 1) Prairie Dog Baiter
- 2) Signup sheet for Farm Show
- 3) Mileage has not gone down

() NEW BUSINESS

- 1) New Building option
- 2) CD maturing on 1-15-09
- 3) Grass seeder for four wheeler
- 4) Announcement of audit date
- 5) New tires for trailer

() NRCS Report

() CSU Extension Report

APPROVE APPLICATIONS AND AGREEMENTS

() WELD COUNTY REFERRALS FOR REVIEW

- 1) Colorado Sweet Gold, CR17 & HWY 60, Site Plan review
- 2) Grays, Inc, CR 44 & CR 17, Four-Lot Recorded Exemption
- 3) Journey Ventures, LLC, CR 51 & CR 58, open pit mining & mineral processing & asphalt and concrete batch plant in A(agricultural) zone

() BIOSOLIDS/LIQUID WASTE APPLICATIONS

- 1) CDPH&E #2004, LWM site #521 Liquid Waste Management,SW1/4 Sec 32,TS 1N,Range 67W
- 2) CDPH&E BMP #2002, LWM Site#439,+Liquid Waste Management S1/2 of Sec 21, TS 1N, Range 67 West
- 3) CDPH&E BMP #2003, LWM Site 520,Liquid Waste Management, N1/2 of Sec 32, TS 1N, Range 67 West
- 4)

() 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

Date:

Time:

Location:

Special Board Meeting

Date:

Time:

Location:

ADJOURN