



**West Greeley Conservation District
Board of Supervisors
Meeting Agenda**

4302 W. 9th St. Rd. Greeley, CO 80634
**Monday, February 8, 2016
11: 00 AM- 1:00 PM**

Welcome, roll call, and meeting called to order

Introduction of Guests: John Attenhoff, new board member Tracee Bentley, Tony Becker

Guest speaker: John Attenhoff

Approval of Board Meeting Minutes of January 11, 2016

Officer and Board Reports

- **Treasurer's Report:** Review and Approval of January Financials and Bank Statements/Reconciliations

Approval of Bills for the Month

Staff Report

- DM
- Technician

Partner Reports

NRCS Report: Rusty Norrie/ DC

CSU Extension Report: Keith Maxey/ County Director

Unfinished Business

1. Swearing in and Oath of Office for new board member Tracee Bentley
2. Election updates- 1 self-nomination form received. Due by 2/26/2016

New Business

1. 1.3% COL raise for employees per personnel policy
2. Bylaw amendment (vote): Section 6 shall be amended to state: MEETINGS OF LANDOWNERS. The first annual meeting of the landowners of the district shall be held at a place convenient within or near the district boundaries on the first Tuesday of February, 1949 and subsequent annual meetings shall be held each year at approximately the same time in each succeeding year, at such time and place as shall be determined by the Board.
3. Personnel Policy changes (committee reviewed) (vote)

Applications and Agreement Review and Approval

(X) REFERRALS

- A&W Water Service, Inc. – Minor Amendment (Site Specific Review Permit)
- Terry Grazing Association – Subdivision Exemption (Use by Right Telecommunications Tower)

- Sheryl M Channel – Two Lot Recorded Exemption
- James Smith – Two Lot Recorded Exemption
- Daryl and DeWayne Bohlender/DOB Farm LLC – Amended Recorded Exemption
- Daryl and DeWayne Bohlender/DOB Farm LLC – Two Lot Recorded Exemption
- Roger & Sheryl Hill – Site Specific Development Plan and Use

(X) RECLAMATION, PERMIT RELEASE REQUEST CONSIDERATION

- VESCO Consulting Services – Request for full reclamation responsibility release for the GoodMiller Pit

Announcements and Reminders

- Board Members should turn in mileage reimbursements.
- Farming Evolution 17th and 18th
- Colorado Foundation for AG annual dinner set for Feb 13 is CANCELLED.
- Self-nomination forms due into district by 2/26/2016

Executive Session I move to adjourn the open meeting and go into executive session to discuss the 6-month performance evaluation of Natalie Macsalka in accordance with (CRS 24-6-402 (4) (f).

1:00 pm Adjournment
