



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

4302 W. 9th St. Rd. Greeley, CO 80634

Monday, January 11, 2016

11: 00 AM- 1:00 PM

Welcome, roll call, and meeting called to order

Introduction of Guests: Emily Lo Dolce and Luke Rein (CWCB); Rusty Norrie, new NRCS District Conservationist

Guest speaker: CWCB Pilot Project Discussion

Approval of Board Meeting Minutes of December 14, 2015

Officer and Board Reports

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

Approval of Bills for the Month

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- Appointment of Tracee Bentley to fill term vacated by Stan Cass

Staff Report

- DM
- Technician

Partner Reports

NRCS Report: Rusty Norrie/ DC

CSU Extension Report: Keith Maxey/ County Director

Unfinished Business

1.

New Business

1. Governors Forum on Agriculture Sponsorship (vote)
2. Request to move Annual Meeting date
3. Designated Election Official
4. HG

Applications and Agreement Review and Approval

(X) REFERRALS

- Cain, Jonathan – Amended Recorded Exemption
- Marie N Replogle Revocable Trust – Amended Recorded Exemption
- Hollister, Wesley (Lot A), Marino, Garrett (Lot B) – Two Lot Amended Recorded Exemption
- Wetco Farms – Two Lot Recorded Exemption
- Gander Valley Farms, LTD – Sketch Plan Application (PUD)

- RLU Holdings, LLC c/o Northwinds of Wyoming (Site Specific Special Review Permit – Mineral Resource)
- Fagnant, Jim – Two Lot Recorded Exemption on Lot B
- Devries, Garrett and Carla – Three Lot Recorded Exemption
- Haren, Thomas – Three Lot Recorded Exemption
- Armknecht, Steven (Amended Site Plan Review)
- LA Resolution LLC (Recorded Exemption)
- Journey Ventures (Minor Amendment to Site Specific Development Plan and Use – Mineral Resource)
- Messick, Edie & Steven (Site Specific Development Plan and Use)
- White, Jerrie (Subdivision Exemption – O/G Support and Service)
- Birgenheir, Ronald and Lee (Change the Zone)
- Yeoman Freehold LLC (Two Lot Recorded Exemption)
- Platte River Midstream (Site Specific Development Plan and Use – Mineral Resource)
- Bradt, Jerry & Rosenthal, Billee c/o Sterling Energy Investments LLC (Site Specific Development Plan and Use – Mineral Resource)
- Hemberger, Clyde and Janice c/o Sterling Energy Investments LLC (Site Specific Development Plan and Use – Mineral Resource)
- Johnson, John (Subdivision exemption for O/G Support and Service)
- Franklin, Isabel (Two lot recorded exemption)
- Lariat Homes (Two lot recorded exemption)
- Miller HFI LLC (Site Specific Development Plan and Use – Mineral Resource)
- Schrant, Kenneth (Two lot recorded exemption)

(X) RECLAMATION, MINING AND SAFETY

- Varra Companies – Western Sugar Reclamation Land Development Project

Announcements and Reminders

- Board Members should turn in mileage reimbursements.
- Farm Show January 26-28th
- CCTA No-Till Conference Feb 2-3
- Seedling Tree workshop CSFS Feb 3
- John Attenhoff will be at next meeting

Executive Session *Time is reserved on the agenda for Executive Session in accordance with (CRS 24-6-402 (4) (e).

1:00 pm Adjournment
