



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

**Monday, December 11, 2023  
Board Meeting 4:00 pm**

**Christmas Party  
Appetizers 5:00 pm  
Dinner 6:00 pm**

**Peculier Ales  
301 Main Street  
Windsor, CO 80550**

### **Welcome, roll call, and meeting called to order:**

- Introduction of Guests: Tony Mello, Attorney for WGCD, Alan Holmberg, CPA for Anderson & Whitney
- Approval of Board Meeting Minutes from Regular Meeting November 2023
  - ( ) ( )
- Approval of November 2023 Treasurers Report and Financial Statements
  - ( ) ( )
- Approval of Payable for November 2023
  - ( ) ( )

### **Staff Reports**

- Liz Schneider, Conservation Technician
- Jasen Kettle, Houston Garden Coordinator
- LeRoy D. Hall, Conservation Technician
- Taylor Webb, Community Engagement Specialist
- Ryan Kapperman, Field Technician
- Bruce Cameron, Seasonal Technician

### **Partner Reports**

- NRCS Report: Will Owsley, Resource Team Leader
- CSU Extension Report: Hannah Swanbom ED/CSU Extension
- FSA Report: Shelley Woods, CED

**New Business/Request for Financial Support**

1. **Cost Share Applications**
  - **Livestock Well Upgrade – 50% up to \$10,000 Randall Strain**
2. **Petition into the District:**
  - **Lorene Anderson from Galeton, CO**
  - **Pam & Gilbert Fisher from Ft Collins, Co**
3. **Small Grant Request – Park Ridge @ Hawkstone Association**
4. **Personal Cell Phones used for Business**
5. **Christmas Bonuses**
6. **Scholarship Requirements**

**Unfinished Business**

1. **Symposium Recap**
2. **2024 Proposed Budget**
3. **Building Lease Renewal – expires May 2024**
4. **Colorado Comfort Systems \$7853.79 Split Unit replacement for NRCS Cold Room**
5. **William’s Farm Purchase**
  - **Closing Date was November 30, 2023**
  - **Pivot Bids**
  - **Generator Quotes**
  - **Demo East Onsite Building**
6. **Greenhouse Progress Update**
7. **Skid Steer and Attachment Quotes**

**Weld County Referrals**

- **Applicant: 3T, LLC Case Number: FFD23-0060**  
**Project:** FAMILY FARM DIVISION ON METES AND BOUNDS DESCRIBED PROPERTY  
**Location:** North of and adjacent to WCR 80; West of and adjacent to WCR 31
- **Applicant: Trevor & Alie Thiel Case Number: FFD23-0061**  
**Project:** FAMILY FARM DIVISION ON METES AND BOUNDS DESCRIBED PROPERTY  
**Location:** North of and adjacent to WCR 80; West of and adjacent to WCR 31.
- **Applicant: Front Range Feedlots LLC Case Number: FFD23-0063**  
**Project:** FAMILY FARM DIVISION ON LOT B OF RECX18-0119  
**Location:** South of and adjacent to WCR 66, East of and adjacent to WCR 43
- **Applicant: Front Range Feedlots LLC Case Number: FFD23-0063**  
**Project:** FAMILY FARM DIVISION ON LOT B OF RECX18-0119  
**Location:** South of and adjacent to WCR 66, East of and adjacent to WCR 43
- **Applicant: James Claycomb & Paula Martinez Case Number: ZPAG23-0013 Project:**  
**Zoning Permit for Certain Uses (Landscape Business) in the A (Agricultural) Zone District**  
**Location:** WEST OF AND ADJACENT TO WCR 23, 0.25 MILES NORTH OF WCR 100.

**NRCS Conservation Plans:**

( ) ( )

**NOTICE of Consideration of Construction Materials Reclamation Permit Surety Release Request**

- Loloff Mine File No M1985112; Loloff Construction Inc. Surety Release SL -4; Surety Reduction and Release DRMS Permit

**NOTICE OF FILING APPLICATION FOR COLORADO MINED LAND RECLAMTION PERMIT**

- Western Equipment & Truck Inc

**Annexation Notifications:**

- None

**PUBLIC HEARING:**

- None

**BIO SOLID PERMIT:**

- None

**REMINDERS**

- Board Members should turn in mileage Reimbursements.
- Next Meeting is January 8, 2024
- Office closed for MLK, Jr Day on January 15, 2024
- Farm Show is January 23-25, 2024

**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
- ( ) Lenny Simpson
- ( ) Allen Beloin
- ( ) Dale Souther
- ( ) John Long

**Partners Present**

- ( ) Will Owsley - NRCS
- ( ) Hannah Swanbom – ED/CSU Extension
- ( ) Shelley Woods – CED/FSA

**Staff Members Present**

- ( ) Jasen Kettle
- ( ) Kande Nourse
- ( ) LeRoy Hall
- ( ) Liz Schneider
- ( ) Ryan Kapperman
- ( ) Taylor Webb
- ( ) Bruce Cameron
- ( ) Adam Schott

**Guests Present**

- ( ) Tony Mello
- ( ) Alan Holmberg
- ( ) Kelly Deitman