



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

**Monday, January 11, 2021**

**11:00 a.m.**

**Greeley USDA Service Center  
4302 W 9<sup>th</sup> Street Rd  
Greeley, CO 80634**

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

- Introduction of Guests:
- Approval of Board Meeting Minutes from Regular Meeting December 2020
  - ( ) ( )
- Approval of December 2020 Treasurers Report and Financial Statements
  - ( ) ( )
- Approval of Payable for December 2020
  - ( ) ( )

**Staff Reports**

- **Liz Schneider**, Conservation Technician
- **Jasen Kettle**, Houston Garden Coordinator
- **Kristi Helzer**, Community Outreach/Ed Coordinator
- **LeRoy D. Hall**, Conservation Technician
- **Taylor Webb**, Office Assistant

**Partner Reports**

- **NRCS Report: Sam Adams DC/NRCS**
  - Referrals: ( ) ( )
  - Report:
- **CSU Extension Report: Larry Hooker ED/CSU Extension**

**New Business/Request for Financial Support**

1. **Windbreak Cost Share ( ) ( )**
  - **Oliver, Wally & Libby, Eaton CO \$3500**
2. **Coalbank Dam Fence Repair – approx. \$6500 ( ) ( )**

3. **Lawn Smart Water System Cost Share Ideas**
4. **COLA 1% ( ) ( )**
5. **Supervisor Mileage Rate for 2021 is \$.56/mile**
6. **Started Employee Review Process for 2021**
7. **Anderson & Whitney Audit \$10,000**
8. **Pipeline and Tank Cost Share Discussion**
9. **WGCD Insurance Company Update**
10. **Scholarship Recipient J. Aldana Flores Update**

**Unfinished Business**

1. **Growling Bear – Historical Register Paperwork**
2. **Greenhouse Planning on Track**
3. **USDA Service Center Keying/Security System – on track**

**Weld County Referrals ( ) ( )**

- Barton Land and Cattle, Inc. USR20-0038 Site Development Plan and use by Special Review for a Commercial Roping Arena in the A Zone
- Duran Enterprises LLC COZ20-0009 Change Zone from the A to the I-2( Medium Industrial) Zone
- Welstett Holdings ZPAG20-0036 A Zoning Permit for Certain Uses in the AG Zone. (Contractor’s shop- indoor parking)
- Zigray Ryan ZPAG20-0035 Zoning Permit for a second Single Family Dwelling, Located in the A Zone.

**Notice of Filing Application Colorado Mined Land Reclamation Permit (112)  
Construction Materials Extraction Operation**

- Consideration of Construction Materials Reclamation Permit **Amendment** Application
  - Iverson Mine – File No. M-2011-001, Martin Marietta Materials, Inc
  - Raindance Sand and Gravel Mine – M-2004-022, Raindance Aquatic Investments, LLC

**Annexation Notifications:**

**Concept Plan Application in Severance**

**BIO SOLID PERMIT:**

- None

**REMINDERS**

- Board Members should turn in mileage Reimbursements.
- Office Closed – Monday, January 18 for MLK, Jr Day
- Next Meeting is February 8, 2021, USDA Service Center @ 11:00 a.m.

**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
- Randy Miller
- Lenny Simpson
- Tony Becker
- Allen Beloin

**Staff Members Present**

- Liz Schneider
- Jasen Kettle
- Kristi Helzer
- Bruce Cameron
- Kandee Nourse
- Taylor Webb
- LeRoy "Roy" Hall
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**Partners Present**

- Sam Adams – NRCS
- Larry Hooker – ED/CSU Weld County Extension
- Jeff Rasmussen – CED/FSA USDA Greeley Service Ctr
- Bailey Rapp – Area Conservationist/NRCS

**Guests Present**

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