



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

Monday, May 11, 2020

**11:00 a.m.
Houston Garden
515 23rd Ave
Greeley, CO 80631**

Welcome, roll call, and meeting called to order:

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

Staff Reports

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

Partner Reports

- **NRCS Report: Sam Adams, DC/NRCS**
 - Report:
- **CSU Extension Report: Keith Maxey/ County Director**

New Business/Request for Financial Support

1. **Oath of Office**
J. Leone L. Simpson A. Becker

2. **Windbreak Cost Share** - () ()
Tyler Novinger, Ault \$3500
3. **Lateral Ditch Cost Share** - () ()
Wadlin Lateral / Dan Swanson \$50,000
4. **Lamar Amendment to Lease Agreement** – () ()
month to month i/o annually
5. **Coalbank Dam Inspection** – Monday June 8 @ 9 am

Unfinished Business

1. **Growling Bear Design Preliminary Estimate for Pavilion \$200-\$300k**
2. **Tree Sale Pick up:** April 29, 30 and May 1 Recap
3. **Symposium Update**

Weld County Referrals () ()

- **Shon E Anderson 1AMRECX20-13-0022 Amended recorded Exemption to amend Boundary of Lot in Conjunction with 1AMRECX20-13-0021**
- **Bernie & Marcia Ellis RECX20-0057 Two Lot Recorded Exemption**
- **Barton Land and Cattle, inc. RECX20-0054 Two Lot Recorded Exemption (Denial)**
- **David Keiser & Harry Strohauser RECX20-0053 Two Lot Recorded Exemption**
- **Philip & Robin Morgan RECX20-0051 Two Lot Recorded Exemption**
- **Luis M Flores Chavarria RECX20-0050 Two Lot Recorded Exemption**
- **Brian S Barton RECX20-0047 Two Lot Recorded Exemption**
- **LAD Farm LLC 1AMRECX20-13-0021 Amended Recorded Exemption to Amend Boundary of Lot A in Conjunction with 1AMRECX20-13-0022**
- **Lelyn Larson 1AMRECX20-12-0074 Amended Recorded Exemption to Amend Lot Lines of Lots A and B of Corrected RECX12-0074**

Town of Kersey

Town of Evans

Town of Severance

Annexation Notifications:

- None

Reclamation Permit (112c)

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is Monday, June 8 @ **Houston Garden**
- Coalbank Dam Inspection is Monday, June 8 @ 9 am

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

Partners Present

- Sam Adams – DC/NRCS
- Keith Maxey – ED/CSU Weld County Extension

Staff Members Present

- Liz Schneider
- Jasen Kettle
- Kristi Helzer
- Bruce Cameron
- Kandee Nourse
- Taylor Webb
- Ashley Follis
- LeRoy “Roy” Hall
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Guests Present

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