



West Greeley Conservation District Board of Supervisors Meeting Agenda

**Monday, November 13, 2023
11:00 a.m.**

**4302 W 9th Street Rd
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests: None
- Approval of Board Meeting Minutes from Regular Meeting October 2023
 - () ()
- Approval of October 2023 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for October 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

New Business/Request for Financial Support

1. Cost Share Applications

- **Lateral Ditch Cost Share – Hergert Land and Cattle CO/Schaefer Farms LLC/RH Farms** - \$49,000 Estimated Project total cost
- **Pipeline and Tank Cost Share - Clay Kinnison** – \$14,500 estimated total project

costs – Cost Share up to \$10,000

2. **2024 Proposed Budget**
3. **Building Lease Renewal Options – May 2024**
4. **Weld County Weeds Cost Share Report and Request for Additional Funds**
5. **Houston Garden – Damage to Property/Fenceline**
6. **Metal Racks for Tree Sale – approximately \$15,000**
7. **December 11, 2023 – Board Meeting/Christmas Party will be at Peculier Ales in Windsor, CO**
8. **Annual Meeting Recap**

Unfinished Business

1. **William’s Farm Purchase**
 - **Quality Well and Pump Flow Test - \$1825.30**
 - **Closing Date is November 29, 2023**
 - **Crossroads Insurance Information**
2. **Greenhouse Progress Update**
 - **Action Electric LLC \$15,275.00**
 - **Crossroads Insurance**
3. **Houston Garden Assistant to Programs Manager – Adam Schott accepted position and will start November 27, 2023**
4. **Skid Steer and Attachment Quotes**

Weld County Referrals

- **Applicant:** Bean Farm LLC (95% INT) **Case Number:** FFD23-0053
Project: FAMILY FARM DIVISION ON METES AND BOUNDS DESCRIBED PROPERTY
Location: South of and adjacent to WCR 70; West of and adjacent to WCR 33
- **Applicant:** Little Platte Farm LLC **Case Number:** LLA23-0028
Project: LOT LINE ADJUSTMENT BETWEEN LOT A AND LOT B OF LLA22-0043
- **Applicant:** Red Wagon Trust **Case Number:** LLA23-0030
Project: LOT LINE ADJUSTMENT OF TWO METES AND BOUNDS DESCRIBED PROPERTIES
Location: WEST OF AND ADJACENT TO COUNTY ROAD 35; APPROXIMATELY 0.42 MILES SOUTH OF COUNTY ROAD 394
- **Applicant:** Eric Gertge **Case Number:** PUDF23-0004
Project: A MINOR AMENDMENT TO THE HOME RANCH PUD (PF-1129) TO REMOVE THE BUILDING ENVELOPE ON LOT 1 BLOCK 2
Location: East of and adjacent to Hannah Way; approximately 200 feet north of CR 74 (36149 KYLE PL)
- **Applicant:** Sharp Trust and 21842-52, LLC **Case Number:** RLDF23-0002
Project: Rural Land Division Final Plan for the creation of three (3) Lots in the A (Agricultural) Zone District.
Location: South of and adjacent to County Road 52; west of and adjacent to County Road 45
- **Applicant:** Public Service Company of Colorado dba Xcel Energy
Case Number: USR23-0039
Project: A Site Specific Development Plan and Use by Special Review Permit for a Major Facility of a Public Utility or Public Agency approximately 47.2 miles of new 345-kilovolt (kV)

double circuit electric transmission line including the 58.7 acre laydown yard referred to as the Cervi Yard and the 59.4-acre laydown yard, referred to as the Sarchet Yard outside of subdivisions and historic townsites in the A (Agricultural) Zone District.

- **Applicant:** H2S2 LLC, c/o ECO Services, LLC **Case Number:** USR23-0043

Project: A Site-Specific Development Plan and Use by Special Review Permit for for Oil & Gas Support and Service (fabricating, installing and maintaining containment liners for oil and gas tank battery operations) outside of subdivisions and historic townsites in the A (Agricultural) Zone District

Location: West of and adjacent to County Road 53; approximately 0.5 miles north of County Road 74.

- **Applicant:** Darin D Driscoll **Case Number:** ZPHB23-0003

Project: ZONING PERMIT FOR A HOME OFFICE FOR MACHINE SHOP **Location:** South of and adjacent to WCR 100; 0.38 miles East of WCR 33

NRCS Conservation Plans:

- () ()

NOTICE of Filing Application for Colorado Mined Land Reclamation Permit Regular 112 Construction Materials Extraction Operation

- None

Annexation Notifications:

- **Town of Kersey – Carlton & DeJong LLC** – agriculture and activities associated with the Platte River Fort Event Center

PUBLIC HEARING:

- None

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is **Monday, December 11, 2023 @ Peculier Ales, Windsor, CO**
- **WGCD Ag Symposium** is **November 29th & November 30th @ Island Grove**

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

Partners Present

- () Will Owsley - NRCS
- () Hannah Swanbom

John Long

Staff Members Present

- Jasen Kettle
- Kandee Nourse
- LeRoy Hall
- Liz Schneider
- Ryan Kapperman
- Taylor Webb
- Bruce Cameron

Guests Present