



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

**Monday, September 12, 2022
11:00 a.m.**

**Houston Garden
515 23rd Ave
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests: Dale Souther
- Approval of Board Meeting Minutes from Regular Meeting August 2022
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- Approval of August 2022 Treasurers Report and Financial Statements
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- Approval of Payable for August 2022
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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**, Field Technician

Partner Reports

- **NRCS Report:** Will Owsley, Resource Team Leader
- **CSU Extension Report:** Hannah Swanbom ED/CSU Extension
- **FSA Report:** Hallie Barlow, CED

New Business/Request for Financial Support

- 1. Resignation of Board Member, Randy Miller**
- 2. Appointment of Dale Southern to the WGCD Board of Supervisors**
- 3. Cost Share Considerations**

- Livestock Well (Scott Salo) 50% up to \$10,000
- Cover Crop Cost Share (Kaycee Lytle)
- Expiring CRP Fencing Repair (Boyd Collins) 50% up to \$10,000
- 4. Certification of Valuation for 2023 Budget
- 5. Northeast Regional Rangeland Contest Sponsorship (\$1000) September 29th, 2022 at Prairie School, New Raymer
- 6. CSCB Direct Assistance Allocation is \$6,743.41
- 7. Reusable Shopping Bags
- 8. Universal Operator Push/Pull Door (West access) \$4895.14

Unfinished Business

1. Gate Expansion at Houston Garden Entrance
2. Parking Lot Repairs & Striping (\$12754) T Case Construction
3. House Joint Resolution 22-1018 – Col. Stan Cass Memorial Highway – Donation in his honor \$1370 contact CDOT
4. Greenhouse Project Update
5. Community BBQ – Recap
6. New CD’s
7. Storage Shed Update

Weld County Referrals () ()

- James R & Dawn Pennington LLA22-0033 Lot Line Adjustment
- Marvin and Mildred Bay Living Trust LLA22-0034 Lot Line Adjustment
- Pierce Hardy Limited Partnership USR22-0020 Special Review for Lumber yard and transloading facility
- Arthur M Griffiths c/o CBEP Solar LLC USR22-0022 Special review and permit for Solar Energy Facility
- Griffiths Solar #2 USR22-0025 Special Review Permit for Solar Energy Facility

NRCS Referrals

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NOTICE Consideration of 112c Construction Materials Reclamation Permit Application

- VIP Mine File No M-2022-032 Varra Buildings, Inc T9n R66 06th Meridian Weld County

Annexation Notifications:

- Town of Severance:
- Town of Milliken:
- Town of Ault

SERVICE PLAN PUBLIC HEARING

- East of Ash Avenue 128.25 acres South of the Poudre River, north of east 16th Street, and west of Fern Ave

- **PUD 817 acres South of Highwa 34, East of CR 17 and West of State Hwy 257**
- **Two River Market Place 28.941 acres zone Commercial High Intensity South of Bus Hwy 34 North of 12th Street, East of 86th Ave and West of 83rd Ave**
- **Service Plan Amendment Windsor, CO**

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is **Tuesday, October 11, 2022**
- Columbus Day Monday, October 10, 2022 **OFFICE CLOSED**

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
- Dale Souther

Partners Present

- Will Owsley - NRCS
- Hannah Swanbom
- Hallie Barlow
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Staff Members Present

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

Guests Present

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