November 25, 2019

RE: AGENDA WELD COUNTY BOARD OF HEALTH
NOVEMBER 26, 2019, 9:00 A.M.
SECOND FLOOR ROOM 210

PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF OCTOBER 22, 2019 MEETING

III. BUSINESS

CONSENT ITEMS - Will not be discussed unless, after public input, a hearing is requested by two Board of Health members.

Biosolids Renewal
Permit No: DS-990031
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: NORTON BILLINGS
Legal Description: E1/2 NW1/4 SECTION 7 TOWNSHIP 3 RANGE 68W
Location: Southwest of CR 36 and CR 3

Permit No: DS-200108
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: BILL WARREN
Legal Description: NW1/4 SECTION 21 TOWNSHIP 1 RANGE 63W
Location: EAST CR65 BETWEEN CR6 & CR8

Permit No: DS-200114
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: BRAD WARREN
Legal Description: SECTION-22 TOWNSHIP-1 RANGE-64
Location: North of CR6 & east of CR 55

Permit No: DS-200419
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: FRANCES HUMMEL
Legal Description: SE4 SECTION 20 TOWNSHIP 1 RANGE 63
Location: between WCR 63 and 65, north of WCR 6
Permit No: DS-200434  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: SHELLANE D HENDERSON  
Legal Description: E1/2 SECTION 32 TOWNSHIP 1 RANGE 64  
Location: WCR 4 & WCR 53

Permit No: DS-200444  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: DAN BOWEN  
Legal Description: E2 SECTION 32 SECTION 33 TOWNSHIP 1 RANGE 61  
Location: WCR 91 & WCR 4

Permit No: DS-200630  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: JERRY COOKSEY  
Legal Description: W1/2 SECTION 31 (EXCLUDNG NE4 OF NW4) T2 R61W  
Location: Northeast intersection of CR87 & CR14

Permit No: DS-200631  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: VERNON COOKSEY  
Legal Description: N1/2 OF N1/2 SECTION 10 TOWNSHIP 1 RANGE 61W  
N1/2 OF N1/2 SECTION 15 TOWNSHIP 1 RANGE 61W  
SE1/4 SECTION 10 TOWNSHIP 1 RANGE 61W  
Location: Between CR8 & HWY52 east of CR91

Permit No: DS-200632  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: PAULINE COOKSEY  
Legal Description: N2/3 SECTION 10 TOWNSHIP 1 RANGE 62  
Location: Highway 52 and WCR79/81

Permit No: DS-200633  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: PAULINE COOKSEY  
Legal Description: MOST SECTION 1 TOWNSHIP 1 RANGE 62  
Location: Between CR83 & CR 85 & CR12 & CR14

Permit No: DS-200634  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: PAULINE COOKSEY  
Legal Description: ALL SECTION 11 TOWNSHIP 1 RANGE 61W
Location: Between CR93 & CR95 & South of HWY52
Permit No: DS-200606
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: BOSKY FARMS LLC
Legal Description: SECTION 27 TOWNSHIP 1 RANGE 64
Location: WCR 6 & WCR 55

Permit No: DS-200809
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: WILLIAM WARREN
Legal Description: NE4 SECTION 32 TOWNSHIP 1 RANGE 63
Location: WCR 4 & WCR 65

Permit No: DS-200832
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: NORTON BILLINGS
Legal Description: NW1/4 & W1/2 OF NE1/4 & N1/2 OF SW1/4 SECTION 18 TOWNSHIP 3 RANGE 68W
Location: SE OF CR1 AND CR34

Permit No: DS-200833
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: BILL WARREN
Legal Description: E2 SECTION 29 TOWNSHIP 1 RANGE 63
Location: WCR 65 AND 6

Permit No: DS-201009
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: JOHN C DRAKE AND ASSOCIATES
Legal Description: S1/2 SECTION 27 TOWNSHIP 1 RANGE 65
S1/2 SECTION 22 TOWNSHIP 1 RANGE 65
Location: WEST OF CR 45 AND SOUTH OF CR 8

Permit No: DS-201010
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: JOHN C DRAKE AND ASSOCIATES
Legal Description: E1/2 SECTION 23 TOWNSHIP 1 RANGE 65
N1/2 SECTION 26 TOWNSHIP 1 RANGE 65
S1/2 SECTION 14 TOWNSHIP 1 RANGE 65
Location: SOUTH OF CR 10 AND EAST OF CR 47
<table>
<thead>
<tr>
<th>Permit No.</th>
<th>Applicant</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Location</th>
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<td>DS-201112</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>BRAD PETERSON</td>
<td>NW1/4 SECTION 14 TOWNSHIP 3 RANGE 62W</td>
<td>SE of CR 34 &amp; CR 81</td>
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<td>DS-201113</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>MICHAEL FREEMAN</td>
<td>SE1/4 SECTION 5 TOWNSHIP 7 RANGE 66W</td>
<td>North of CR 84 &amp; 1/2 MILE west of CR 29</td>
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<td>DS-201114</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>BRAD PETERSON</td>
<td>PT OF S2 SECTION 28, SE4 SECTION 29, NE4 SECTION 32, N2 SECTION 33, TOWNSHIP 3 RANGE 62</td>
<td>WCR 386 and I 76</td>
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<td>DS-201212</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>KLAUSNER BROS. / TRIPLE K</td>
<td>NW4 SECTION 21 TOWNSHIP 1 RANGE 62</td>
<td>WCR 8 &amp; WCR 77</td>
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<td>DS-1700011</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>COOKSEY VERNON L TRUST</td>
<td>W2 Section 1 Township 1N Range 61W</td>
<td>WCR 95 &amp; Hwy 52</td>
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<td>DS-1700012</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>COOKSEY JERROLD V TRUST</td>
<td>NE4 SECTION 3 TOWNSHIP 1N RANGE 61W</td>
<td>NORTH OF HWY 52 WEST OF CR 93</td>
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<td>DS-1700013</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>COOKSEY FARMS</td>
<td>NW 1/4 SECTION 31 TOWNSHIP 1N RANGE 61W</td>
<td>SOUTH OF WCR 4 &amp; WEST OF WCR 87</td>
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V. PRESENTATIONS

1. Jason Maxey – Oil & Gas

VI. STAFF DISCUSSION