PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF MAY 26, 2020 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

<table>
<thead>
<tr>
<th>Permit No.</th>
<th>Applicant</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Location</th>
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<tr>
<td>DS-990001</td>
<td>CITY AND COUNTY OF BROOMFIELD</td>
<td>CITY AND COUNTY OF BROOMFIELD</td>
<td>SW1/4 SECTION 17 TOWNSHIP 4N RANGE 64W</td>
<td>WCR 44 &amp; WCR51</td>
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<td>DS-990002</td>
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<td>NW1/4 SECTION 20 TOWNSHIP 4N RANGE 64W</td>
<td>WCR 44 &amp; WCR 51</td>
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<td>DS-990003</td>
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<td>SW1/4 SECTION 19 TOWNSHIP 4N RANGE 64W</td>
<td>WCR 49 &amp; WCR 42</td>
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<td>DS-990004</td>
<td>CITY AND COUNTY OF BROOMFIELD</td>
<td>CITY AND COUNTY OF BROOMFIELD</td>
<td>NW1/4 SECTION 19 TOWNSHIP 4N RANGE 64W</td>
<td>WCR 44 &amp; WCR 49</td>
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Permit No: DS-990005
Applicant: CITY AND COUNTY OF BROOMFIELD
Owner: CITY AND COUNTY OF BROOMFIELD
Legal Description: SE1/4 SECTION 24 TOWNSHIP 4N RANGE 65W
Location: WCR 49 & WCR 42

Permit No: DS-990006
Applicant: CITY AND COUNTY OF BROOMFIELD
Owner: CITY AND COUNTY OF BROOMFIELD
Legal Description: NE1/4 SECTION 24 TOWNSHIP 4N RANGE 65W
Location: WCR 44 & WCR 49

Permit No: DS-990007
Applicant: CITY AND COUNTY OF BROOMFIELD
Owner: CITY AND COUNTY OF BROOMFIELD
Legal Description: SW1/4 SECTION 24 TOWNSHIP 4N RANGE 65W
Location: WCR 49 & WCR 42

Permit No: DS-990008
Applicant: CITY AND COUNTY OF BROOMFIELD
Owner: CITY AND COUNTY OF BROOMFIELD
Legal Description: NW1/4 SECTION 24 TOWNSHIP 4N RANGE 65W
Location: WCR 44 & WCR 47

Permit No: DS-990009
Applicant: CITY AND COUNTY OF BROOMFIELD
Owner: CITY AND COUNTY OF BROOMFIELD
Legal Description: SE1/4 SECTION 14 TOWNSHIP 4N RANGE 65W
Location: WCR 47 & WCR 44

Permit No: DS-200405
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: 3W FARMS LLC
Legal Description: E2W2 SECTION 30 TOWNSHIP 1 RANGE 63
Location: WCR 6 & WCR 61

Permit No: DS-200428
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TERRI WAGNER
Legal Description: NW4 & N2SW4 SECTION 26 TOWNSHIP 1 RANGE 64
Location: WCR 6 & WCR 57
Permit No: DS-200546
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: DAVID SARCHET
Legal Description: NW4 & N3SW4 SECTION 32 TOWNSHIP 3 RANGE 66
Location: WCR 28 & HWY 85

Permit No: DS-200636
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: 3 W FARMS LLC
Legal Description: W2 SECTION 28 TOWNSHIP 1 RANGE 63
Location: WCR 65 & WCR 6

Permit No: DS-200643
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TRIPLE K
Legal Description: E2SW4W2SE4 SECTION 26 TOWNSHIP 2 RANGE 62
Location: CR 81 & CR 16

Permit No: DS-200644
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TRIPLE K
Legal Description: NW4, S2 SECTION 27 TOWNSHIP 1 RANGE 62
Location: CR 4 & CR 81

Permit No: DS-200645
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TRIPLE K
Legal Description: E2SW4, W2SE4 SECTION 26 TOWNSHIP 1 RANGE 62
Location: BETWEEN CR 81 & 83 AND CR 4

Permit No: DS-200646
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TRIPLE K
Legal Description: E2 SECTION 34 TOWNSHIP 1 RANGE 62
Location: CR 4 & CR 81

Permit No: DS-200647
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TRIPLE K
Legal Description: SW4, NE4 SECTION 29 & 31 TOWNSHIP 1 RANGE 62
Location: CR 75 & CR 4
Permit No: DS-200648  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: TRIPLE K  
Legal Description: N2 SECTION 35 TOWNSHIP 2 RANGE 62  
Location: WCR 16 & WCR 81

Permit No: DS-200650  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: L&T LLC  
Legal Description: E2 SECTION 22 TOWNSHIP 5 RANGE 67  
Location: WCR 54 & HWY 257

Permit No: DS-200707  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: RICHARD LOCH  
Legal Description: E2SW4 SECTION 9 TOWNSHIP 1 RANGE 64  
Location: WCR 10 & WCR 53

Permit No: DS-200708  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: PAUL SWANK  
Legal Description: SW4 SECTION 36 TOWNSHIP 2 RANGE 64  
Location: WCR 59 & WCR 14

Permit No: DS-200711  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: HILLENBRAND MARY E ETAL  
Legal Description: E1/2 SECTION 33 TOWNSHIP 1 RANGE 64  
Location: S. OF CR 4 & WEST OF CR 55

Permit No: DS-200718  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: BRUCE KLAUSNER  
Legal Description: SE4 SECTION 13 TOWNSHIP 1 RANGE 63  
Location: WCR 8 & WCR 73

Permit No: DS-200719  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: PAUL KLAUSNER  
Legal Description: NE4 SECTION 28 TOWNSHIP 1 RANGE 62  
Location: WCR 4 & WCR 81
Permit No: DS-200921
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: BUD HUNZIKER
Legal Description: SE4 SECTION 28 TOWNSHIP 2 RANGE 67
Location: WCR 16 & WCR 19

Permit No: DS-201211
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: KLAUSNER BROS./ TRIPLE K
Legal Description: N2 SECTION 35 TOWNSHIP 1 RANGE 62
Location: WCR 4 & WCR 81

Permit No: DS-201213
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: KLAUSNER BROS./ TRIPLE K
Legal Description: W2W2 SECTION 20 TOWNSHIP 1 RANGE 62
Location: WCR 8 & WCR 75

Permit No: DS-201313
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: DON SACK
Legal Description: S2 SECTION 3 TOWNSHIP 3 RANGE 66
Location: WCR 36 & WCR 31

Permit No: DS-201318
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: ALEX SWANK
Legal Description: E2 SECTION 28 TOWNSHIP 1 RANGE 63
Location: WCR 6 and WCR 67

Permit No: DS-1700009
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: ARRIESESECQ JORGE L
Legal Description: SE4 SECTION 29 TOWNSHIP 4N RANGE 64W
Location: WCR 40 & WCR 53
V. OTHER BUSINESS

1. VARIANCE REQUEST

Permit Number: SP-2000200
Applicant: Dragon Fly Investment Group
Legal Description: NE4 8-5-67 BEG E4 COR S89D54'W 753.45' TO TPOB TH S89D54W' 347.55 N588.30' N88DR3'E 347.64' S595.38 TO BEG
Location: 28629 CR 17, Windsor, CO
Reason: Property Line Setback Reduction

VI. STAFF DISCUSSION