



CITY OF LARAMIE
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**MONOLITH RANCH ADVISORY COMMITTEE
 AGENDA
 February 11, 2010
 2:00 p.m.**

**The regular meeting of the Monolith Ranch Advisory Committee will meet at
 the Historic Carnegie Building (405 Grand Ave.) , 1st Floor Conference Room.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES** – January 7, 2010
- III. NEW BUSINESS**
 - a. Matt Ashby, City of Cheyenne Planner, regarding Belvoir Ranch
 - b. Dave Lewis, Jason Sherwood and Grant Frost, Game and Fish
- IV. OLD BUSINESS**
 - a. Discussion of water rights – plan for future water transfer
 - b. Wind data from met tower
 - c. Discussion of vacant Ranch Manager Position
 - d. Capital Items from November 19, 2009 minutes

PRIORITY	CAPITAL IMPROVEMENT
1 Dowlin	Lift pump on the high ground meadow lifting station; the structure and canal need work, restore abandoned ditch running south
1 Dowlin	Place NE high ground meadow back into operation, currently it is nonfunctional.
2	Restore Twin Lakes irrigation at Simpson Springs. One ditch was placed back into operation this past summer.
0 Baer	Thompson Pasture – no water Baer is running hoses from the neighbor’s well and has set a tank; his hoses, city’s tank, he provided labor at no cost and pays rent fee. (Not necessary to change since this arrangement is working).
3 Little	Clean up dump behind Simpson house, east toward railroad.
3 Little	Clean up two dump sites on Hunziker property.
1 Dowlin	Fix dam in order to flood 15 acres in Big Meadow
0 Baer	Clean up dilapidated corral in Quarry Pasture.
0 Baer	Railroad pasture has water only at the southern end, cattle travel approximately 2 miles to water.
0 Baer	Road into the ranch washes out some years and needs extensive work at times to make it passable.
1 Dowlin	Irrigation systems in Road Meadow need work.
2010/11 Contract Yr.	Replace fence between Triangle Meadow and Center Meadow. Replace fence between the Road Meadow and Peanut Meadow.
0 Baer	Titus Meadow needs a water tank for livestock.
2010/11 Contract Yr.	Need supplies for fence repairs.

- IV. SET DATE FOR NEXT MEETING**
- V. SET AGENDA FOR NEXT MEETING**
- VI. ADJOURNMENT**

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