
MINUTES
Monolith Ranch Advisory Committee
May 19, 2022, 1:00 PM
(Via Zoom Meeting)

Members Present: Amy Nagler, Carol Frost, Jayne Pearce, Keith Rittle

Members Absent: Marius Favret, Tony Hoch, Bill Brinegar

Staff Present: Darren Parkin, Mike Lytle, Cindy Williams, Janine Jordan, Robert Southard

Guests Present:

I. CALL OF ORDER

Meeting called to order at 1:04 p.m.

II. APPROVAL OF AGENDA

MOTION BY Frost, seconded by Rittle, to set the agenda.

Aye: 4

Nay: 0

Absent: 3

MOTION CARRIED.

III. APPROVAL OF MINUTES – April 14, 2022

MOTION BY Rittle, seconded by Frost, to approve the minutes of April 14, 2022.

Aye: 4

Nay: 0

Absent: 3

MOTION CARRIED.

IV. PUBLIC COMMENTS

None

V. NEW BUSINESS

A. Update on Bath Property – *City Manager's Office*

1. Reconnaissance; met with landowner; public outreach

2. Contaminated soil

3. Operations on Bath Ranch

4. Cattle moving off property soon

5. Access

6. Due diligence period/closing date

B. Potential Service Agreement

1. Sellers focused on moving

2. Meadows being drug

3. Haying

4. 1-year service contract

C. Future Contract for Haying and Compliance with Bonding

1. Out for public bid next summer

2. Can sole source. Expecting under \$35,000; permissible under COL Purchasing Policy

VI. NEXT REGULAR MEETING – July 14, 2022

VII. RECESS TO EXECUTIVE SESSION REGARDING LAND NEGOTIATIONS

(WY § 16-4-405(a)(vii)).

MOTION BY Frost, seconded by Pearce, to recess to Executive Session regarding Land Negotiations (WY § 16-4-405(a)(vii)).

Return to Special Meeting (Regular Session) at 2:30 PM.

VIII. CONSIDERATION OF LEASE BETWEEN CITY OF LARAMIE, WY AND STANLEY BAER DBA BAER LIVESTOCK, A WY SOLE PROPRIETOR

MOTION BY Pearce, seconded by Frost, to advise City staff to negotiate a short-term lease extension on the Monolith Ranch between the City of Laramie and Stanley Baer dba Baer Livestock to enable a coordinated water consumptive use plan review.

Aye: 4

Nay: 0

Absent: 3

MOTION CARRIED.

IX. ADDITIONAL BUSINESS

A. Consumptive Use Plan

1. Going out for bid; Request for MRAC member(s) on review of submittals and/or interviews with consultants. Rittle volunteered if there isn't a conflict. Parkin will provide timeline. Nagler volunteered as alternate.

MOTION BY Pearce, seconded by Rittle, move to authorize, in this order, Keith Rittle, Amy Nagler, Tony Hoch, Bill Brinegar, or Jayne Pearce to represent the Monolith Ranch Advisory Committee on the review of the Consumptive Use Plan RFQ.

Aye: 4

Nay: 0

Absent: 3

MOTION CARRIED.

X. ADJOURNMENT 2:45 PM

VALIDATED:

Marius Favret electronic signature approved in 07.19.22 email to staff liaison

Marius Favret, Monolith Ranch Advisory Committee Chair

Date

Cindy Williams 07.19.22

Cindy Williams, Monolith Ranch Advisory Committee Staff Liaison

Date