



KERN BOARD REGULAR MEETING

July 12, 2010

Meeting will commence upon the adjournment of the Town Board Regular Meeting
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

AGENDA

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes from June 12, 2010 Board of Directors Meeting
4. Review of Bills
5. Rip Rap Project Information – D. Roth
No packet materials included
6. Kern Information
Kern Reservoir and Ditch Company By-Laws
A Brief Description and History of the Kern Reservoir and Ditch Company
7. Correspondence regarding Kern shares and Eastman Kodak
8. Communications
9. Adjourn