



KERN BOARD REGULAR MEETING

September 12, 2011 – Immediately Proceeding Town Board Meeting
Town Board Chambers
301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

AGENDA

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes from July 11, 2011 Board of Directors Meeting – P. Garcia
4. Approval of Bills – D. Moyer
5. A Resolution Approving an Oil and Gas Lease, and Related Terms, Between the Kern Reservoir and Ditch Company and Great Western Oil and Gas Company, and Authorizing the Board President to Execute the Same – I. McCargar
6. Update on pending agreements – Brad Grasmick
Verbal update
7. Communications
8. Adjourn