



**KERN BOARD REGULAR MEETING**  
May 14, 2012 – 6:30 p.m.  
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 March 12, 2012 Board of Directors Meeting – P. Garcia
4. Approval of Bills – D. Moyer
5. Election of Officers
6. Communications from Ken Grasmick, Kern Board Legal Counsel
7. Communications from Board of Directors
8. Adjourn