



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**

MINUTES

1. Call to Order
President John Vazquez called the meeting to order.

2. Roll Call of Directors Present
The following Board members were present:

	President John Vazquez
	Vice President Matthew O'Neill
	Secretary Jon Slater
	Don Thompson
Excused:	Robert Bishop-Cotner
	Mike Carrigan
	Kristie Melendez
Others present:	Kelly Arnold, Town Manager
	Dean Moyer, Director of Finance
	Doug Roth, Civil Engineer
	Patti Garcia, Town Clerk

3. Approval of Minutes from June 12, 2010 Board of Directors Meeting
Vice President O'Neill motioned to approve the minutes as presented; Secretary Slater seconded the motion. Roll call on the vote resulted as follows:
Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.

4. Review of Bills
Director of Finance Moyer addressed the Board and noted most of the bills were for legal services. The list of bills that is provided to the Town Board in their regular meeting packets on a monthly basis includes the Kern Board bills.

Town Attorney McCargar noted the attorney fees are related to working on the agreement between the Kern Reservoir and Ditch Company and the New Cache Irrigation Company. Mr. McCargar stated there will be additional

Town Manager Arnold noted the need for a specified budget for Kern that would provide line item information. There would then be a "report of budget" on the Kern Board agenda instead of "report of bills". Information regarding the attorney's that represent the Kern Board will be presented at the next Kern Board meeting.

5. Rip Rap Project Information – D. Roth
Civil Engineer Roth reviewed the document "History of Greeley Waterline Protection at Windsor Lake".

Town Manager Arnold reported on the federal grant process and noted the project was eligible for federal funding. Mr. Roth noted the grant award was for \$146,324 with a local match from the Town of Windsor for \$48,774; the total project estimate was \$195,098.

Mr. Roth stated the project plans were complete and are being reviewed by Greeley Water and New Cache la Poudre Irrigation.

The Town Manager Arnold asked about where the water line would be at the time of the project and who was going to be responsible for filling in the water once the project was finished.

Mr. Roth noted the water surface normally operates at 93.5 and will be brought down to 89 for the project. This will be approximately 16 feet out from the shoreline when the project is completed.

Town Attorney McCargar noted the discussion of who was responsible for the water has been ongoing. Mr. Roth was unsure as to who would be filling the water. Town Manager Arnold stated that was a conversation that needed to take place.

6. Kern Information

Kern Reservoir and Ditch Company By-Laws

A Brief Description and History of the Kern Reservoir and Ditch Company

Town Manager Arnold noted the Kern information that was included in the packet was for informational purposes and that the Bylaws needed to be reviewed.

7. Correspondence regarding Kern shares and Eastman Kodak

Town Manager Arnold reported on the letter that had been submitted by a former Kodak employee that requested recognition of Kodak's efforts to get Kern donated to the Town. A letter will be drafted to Mr. Girolmo noting that Wayne Miller Park is to be constructed on the northeast corner of Windsor Lake which will provide additional history of those who were part of the Lake's history.

8. Communications

None.

9. Adjourn

Secretary Slater motioned to adjourn; Vice President O'Neill seconded the motion. Roll call on the vote resulted as follows:

Yeas – O'Neill, Slater, Thompson, Vazquez

Nays – None. Motion carried.



Patti Garcia, Town Clerk