



KERN BOARD REGULAR MEETING
November 8, 2010 – immediately following regular meeting
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

MINUTES

1. Call to Order
President John Vazquez called the meeting to order at 8:18 p.m.

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

President John Vazquez
Vice President Matthew O’Neill
Secretary Jon Slater
Robert Bishop-Cotner
Mike Carrigan
Kristie Melendez
Don Thompson

Others present:

Kelly Arnold, Town Manager
Dean Moyer, Director of Finance
Ian McCargar, Town Attorney
Mary Lee, Deputy Town Clerk

3. Approval of Minutes from September 13, 2010 Board of Directors Meeting
Secretary Jon Slater motioned to approve the Minutes as presented; Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:
Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater
Nayes – None. Motion carried.

4. Approval of Bills – D. Moyer
Director of Finance Moyer reviewed the list of bills and noted a majority of the expenses were related to litigation regarding the lake, payments to Clearwater Solutions for non-potable water planning purposes, and for improvements to the SCADA system. He added the two major sources of income from the Kern Reservoir are payments from Greenspire subdivision for their gray-water system and Front Range Energy for water storage. Overall, revenues would be in the red for 2010. Mr. Arnold noted there will be a line item in the 2011 budget for Kern.

Board Member Bishop-Cotner motioned to approve the bills as presented; Secretary Slater seconded the motion. Roll call on the vote resulted as follows:
Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater
Nayes – None. Motion carried.

5. Review of Bylaws – I. McCargar
Mr. McCargar reviewed some of the intricacies of the Bylaws of the Kern. He defined *piercing the corporate veil*...and how the Kern Board and the Town Board are related yet separate. Benefits of maintaining separate entities include corporate regulations regarding loans, and to

ensure the Town of Windsor remains a shareholder (the only shareholder) in the Kern Reservoir. These changes define posting of meeting notices, membership on the Board, vacated positions on the Board, and other intricacies that define the differences between the Boards. These refinements will not change how you do business as the Kern Board. There will be time to review and study these bylaws before a vote at the next scheduled meeting in January 2011.

6. Communications

There were no communications.

7. Adjourn

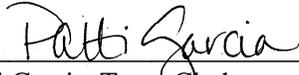
Board Member Bishop-Cotner motioned to adjourn; Secretary Slater seconded the motion.

Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater

Nayes – None. Motion carried.

The meeting was adjourned at 8:33 p.m.



Patti Garcia, Town Clerk