



**KERN BOARD REGULAR MEETING**

November 13, 2012

Immediately following Town Board Regular 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.

**MINUTES**

1. Call to Order – TIME:

2. Roll Call of Directors Present

President John Vazquez  
Vice President Kristie Melendez  
Secretary/Treasurer Jeremy Rose  
Myles Baker  
Don Thompson  
Robert Bishop-Cotner  
Ivan Adams

Also present:  
Town Attorney

Town Manager Kelly Arnold  
Ian McCargar

3. Approval of Minutes September 10, 2012 Board of Directors Meeting – P. Garcia

MOTION:

4. Approval of Bills – D. Moyer

MOTION:

5. Communications from Board of Directors

6. Adjourn

MOTION:

TIME: