



KERN BOARD REGULAR MEETING

March 25, 2013

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.

AGENDA

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes January 14, 2013 Board of Directors Meeting – P. Garcia
4. Approval of Bills – D. Moyer
5. Resolution No. 2013-KB01 - A Resolution Authorizing the Board President to Execute Documents Necessary for the Transfer of Miscellaneous Parcels Owned by the Kern Reservoir and Ditch Company in the Vicinity of Second Street within the Town of Windsor, Colorado
6. Communications
7. Adjourn