



KERN BOARD REGULAR MEETING

January 14, 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.

MINUTES

1. Call to Order
President Vazquez called the meeting to order at 6:37 p.m.

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 Manager Kelly Arnold
Town Attorney Ian McCargar
Town Clerk Patti Garcia

3. Approval of Minutes November 13, 2012 Board of Directors Meeting – P. Garcia
Board Member Thompson motioned to approve the minutes as presented; Secretary/Treasurer Rose seconded the motion. Roll call on the vote resulted as follows:
Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez
Nays – None. Motion carried.

4. Approval of Bills – D. Moyer
Board Member Thompson motioned to approve the bills as presented; Secretary/Treasurer Rose seconded the motion. Roll call on the vote resulted as follows:
Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez
Nays – None. Motion carried.

5. Communication from Board of Directors
Town Attorney McCargar stated he had scheduled a meeting with Brad Grasmick and Front Range regarding lease agreements. Mr. McCargar also reported that Director of Engineering Wagner would be bringing some property transactions before the Kern Board of Directors of consideration in the near future.

Due to the cancellation of the March 11, 2013 regular Town Board meeting, Town Manager Arnold recommended a motion to reschedule the next meeting of the Kern Reservoir and Ditch Company to March 25, 2013.

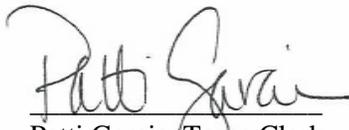
Board Member Thompson motioned to reschedule the next meeting of the Kern Reservoir and Ditch Company Board of Directors meeting to March 25, 2013; Secretary/Treasurer Rose seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez
Nays – None. Motion carried.**

6. Adjourn

Board Member Thompson motioned to adjourn the meeting at 6:43 p.m.; Secretary/Treasurer Rose seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez
Nays – None. Motion carried.**


Patti Garcia, Town Clerk