



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.

MINUTES

1. Call to Order
Vice President Melendez called the meeting to order at 9:24 p.m.

2. Roll Call of Directors Present

	Vice President Kristie Melendez
	Secretary/Treasurer Jeremy Rose
	Myles Baker
	Don Thompson
	Ivan Adams
Absent:	
	President John Vazquez
	Robert Bishop-Cotner
Also present:	
Town Manager	Kelly Arnold
Town Attorney	Ian McCargar
Town Clerk	Patti Garcia

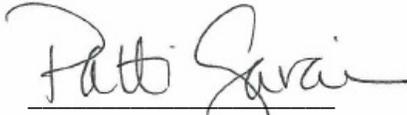
2. Approval of Minutes January 14, 2013 Board of Directors Meeting – P. Garcia
Board Member Thompson motioned to approve the Minutes as presented; Board Member Baker seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Rose, Melendez, Thompson, Adams
Nayes – None. Motion passed.

3. Approval of Bills – D. Moyer
Board Member Adams motioned to approve the Bills as presented; Board Member Thompson seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Rose, Melendez, Thompson, Adams
Nayes – None. Motion passed.

4. 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
Town Attorney McCargar reported on the resolution stating that the Town had been approached by property owners along Second Street to consider the transfer of small Kern-owned parcels to them. The land area is not significant and the transactions would still allow the Kern to retain property in the area to assure that the dam and related areas are controlled by the Kern for operational purposes. The titles to the lots will be cleared up which will be a benefit to the Town and to the property owners. This actions noted will not affect the Kern operations.

**Board Member Thompson motioned to approve Resolution No. 2013-KB01; Board Member Adams seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Rose, Melendez, Thompson, Adams
Nays – None. Motion passed.**

5. Communications
Town Attorney McCargar referred to the memo in the Kern Board packet from Brad Grasmick.
6. Adjourn
**Board Member Thompson motioned to adjourn at 9:36 p.m.; Board Member Adams seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Rose, Melendez, Thompson, Adams
Nays – None. Motion passed.**



Patti Garcia, Town Clerk