



KERN BOARD REGULAR MEETING

May 13, 2013

Immediately prior to or 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 6:50 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:

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|---------------------|--------------|
| Town Manager | Kelly Arnold |
| Town Attorney | Ian McCargar |
| Town Clerk | Patti Garcia |
| Director of Finance | Dean Moyer |

2. Approval of Minutes March 25, 2013 Board of Directors Meeting – P. Garcia

Board Member Adams motioned to approve the Minutes as presented; Board Member Thompson seconded the motion. Roll call on the vote resulted as follows:

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

3. Approval of Bills – D. Moyer

Mayor Vazquez inquired when the SCADA system would be completely paid for. Director of Finance Moyer stated he would check and report back to the Board.

Vice President Melendez motioned to approve the bills as presented; Board Member Thompson seconded the motion. Roll call on the vote resulted as follows:

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

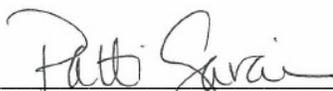
4. Communications

None.

5. Adjourn

Board Member Thompson motioned to adjourn the meeting at 6:53 p.m.; Board Member Baker seconded the motion. Roll call on the vote resulted as follows:

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



Patti Garcia, Town Clerk