



KERN BOARD REGULAR MEETING
July 8, 2013 – 6:40 pm
Town Board Chambers - 301 Walnut Street, Windsor, CO 80550

Minutes

1. Call to Order

President Vazquez called the meeting to order at 6:46 p.m.

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
Town Manager Kelly Arnold
Town Attorney Ian McCargar

Also present:

2. Approval of Minutes May 13, 2013 Board of Directors Meeting – P. Garcia

Mr. Adams moved to approve the minutes as presented; Mr. Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

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

3. Approval of Bills – D. Moyer

Vice President Melendez moved to approve the bills as presented; Mr. Baker seconded the motion. Roll call on the vote resulted as follows:

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

3. Boardwalk Well Update – W. Willis

Mr. Willis provided an overview on conditions of irrigation wells at Boardwalk Park. He noted this well water is part of the North Poudre Master Augmentation Plan. The water is inexpensive and can be used for irrigation at Boardwalk Park.

4. Update on SCADA improvements – W. Willis

Mr. Willis provided an update on SCADA improvements completed this spring. The SCADA system measures all water in and out of Windsor Lake. 16 structures have been automated to record and verify releases of water at the lake.

5. Communications

Mr. McCargar asked the Board to take note: he has sent a message from Brad Grasmick, Kern Board Legal Counsel, regarding activities within that office and those completed in conjunction with Clearwater Solutions, both with regard to the Kern Reservoir.

6. Adjourn

Vice President Melendez moved to adjourn; Mr. Thompson seconded the motion. All members voted yes. The meeting was adjourned at 6:54 p.m.


Deputy Town Clerk