



## KERN BOARD REGULAR MEETING

September 9, 2013

Immediately before or after the Town Board 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 6:45 p.m.
  
2. Roll Call of Directors Present  

President John Vazquez
Myles Baker
Don Thompson
Ivan Adams
Absent:
Vice President Kristie Melendez
Secretary/Treasurer Jeremy Rose
Robert Bishop-Cotner
Also present:
Town Manager Kelly Arnold
Town Attorney Ian McCargar
Town Clerk Patti Garcia
  
2. Approval of Minutes July 8, 2013 Board of Directors Meeting – M. Lee  
**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, Thompson, Adams, Vazquez  
Nayes – None. Motion passed.**
  
3. Approval of Bills – D. Moyer  
**Board Member Baker motioned to approve the bills as presented; Board Member Thompson seconded the motion. Roll call on the vote resulted as follows:  
Yeas – Baker, Thompson, Adams, Vazquez  
Nayes – None. Motion passed.**
  
4. Communications  
None.
  
5. Adjourn  
**Board Member Thompson motioned to adjourn the meeting at 6:50 p.m.; Board Member Baker seconded the motion. Roll call on the vote resulted as follows:  
Yeas – Baker, Thompson, Adams, Vazquez  
Nayes – None. Motion passed.**

\_\_\_\_\_  
Patti Garcia, Town Clerk/Assistant to Town Manager