



## **KERN BOARD REGULAR MEETING**

March 19, 2014

Immediately before or after the Regular 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.

### **AGENDA**

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes January 13, 2014 Board of Directors Meeting – M. Lee
4. Approval of Bills – D. Moyer
5. Communications
6. Adjourn



## KERN BOARD REGULAR MEETING

January 13, 2014

Town Board Chambers - 301 Walnut Street, Windsor, CO 80550

### MINUTES

1. Call to Order

President Vazquez called the meeting to order at 8:10 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  
Town Attorney  
Town Clerk

Kelly Arnold  
Ian McCargar  
Patti Garcia

3. Approval of Minutes September 9, 2013 Board of Directors Meeting – P. Garcia

**Vice President Melendez moved to approve the Minutes as presented; Board Member Baker seconded the motion.**

**Roll call on the vote resulted as follows:**

**Yeas – Baker, Thompson, Rose, Melendez, Bishop-Cotner, Adams, Vazquez**

**Nays – None. Motion passed.**

4. Approval of Bills – D. Moyer

**Board Member Thompson moved to approve the bills as presented; Vice President Melendez seconded the motion.**

**Roll call on the vote resulted as follows:**

**Yeas – Baker, Thompson, Rose, Melendez, Bishop-Cotner, Adams, Vazquez**

**Nays – None. Motion passed.**

5. 100, 106, 110 Second Street Discussion – I. McCargar

Mr. McCargar reviewed discussions centering on irregularities in platting of the lots along Windsor Lake, bordering Second Street. He noted, in an effort to resolve this issue of “messy” property lines, three quit claim deeds have been issued to transfer small sections of land from the Town to owners of those properties along the Lake.

Mr. Thompson inquired if maintenance of the berm would remain with the Town. Mr. McCargar clarified, it would.

**Board Member Adams moved to approve issuance of the quit claim deeds, and execution thereof by President Vazquez; Board Member Thompson seconded the motion.**

**Roll call on the vote resulted as follows:**

**Yeas – Baker, Thompson, Rose, Melendez, Bishop-Cotner, Adams, Vazquez**

**Nays – None. Motion passed.**

6. Communications

Mr. Arnold reported President Vazquez had raised concerns following a recent news story focusing on water rights. Mr. Arnold forwarded President Vazquez's concerns on to Mr. Grasmick, the Kern water attorney to review. Mr. Grasmick has responded there will probably not be significant impact to Kern, but it is too early to know for sure. If changes effecting Kern come to fruition, Mr. Arnold will report back.

7. Adjourn

**Board Member Thompson moved to adjourn; Board Member Bishop-Cotner seconded the motion. All members voted yes. The meeting was adjourned at 8:17 p.m.**

KERN RESERVOIR & DITCH CO

REPORT OF BILLS

01/01-02/28/2014

*At the regular meeting of the Kern Reservoir & Ditch Authority,  
Colorado, held in the Windsor Town Hall Board Room on March 10, 2014  
the following claims were presented, examined, and approved by the KERN Advisory.*

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>INVOICE #</b>	<b>AMOUNT</b>
Hix Insurance Associates Inc	Kern Reservoir liability insurance	16772	\$2,252.00

TOTAL DISBURSEMENT REQUEST \$2,252.00

TOTAL \$2,252.00



301 Walnut Street  
 Windsor, CO 80550  
 Office 970-674-2400  
 Fax 970-674-2456

<u>Finance Department</u>	
Vendor #	6810
Obligation #	104324

# PAYMENT REQUEST

2014

INVOICE NUMBER: 16772	Notes:
VENDOR: Hix Insurance Associates, Inc.	
DBA:	
(IF OTHER THAN VENDOR)	
Address: 3005 Center Green Dr.	
Suite 120	
Boulder, CO 80301	<b>KRDC EXPENSE</b>
Phone: 303-444-4666	
Fax:	

INVOICE DATE	PROCESSED BY	SUPERVISOR APPROVAL	DEPT. HEAD APPROVAL
December 31, 2013	D. Wagner		<i>Dennis Wagner</i>

BUDGET LINE ITEM					
FUND	DEPT.	FUNCTION	PROJECT	DESCRIPTION	TOTAL
14	484	6246		Kern Reservoir & Ditch Co. liability insurance	\$2,252.00
				<b>TOTAL</b>	\$2,252.00

**Insurance Assoc., Inc.-Boulder**  
**3005 Center Green Dr. Ste 120**  
**Boulder, CO 80301**  
**Phone : 303-444-4666 Fax : 303-444-8481**

<b>INVOICE # 16772</b>		<b>Page 1</b>
<b>ACCOUNT NO.</b>	<b>OP</b>	<b>DATE</b>
<b>KERNR-1</b>	<b>LH</b>	<b>12/31/13</b>
<b>PRODUCER</b>		
<b>Charles Hix</b>		
<b>BALANCE DUE ON</b>		
<b>01/17/14</b>		

**Kern Reservoir & Ditch Co.**  
**Dennis Wagner**  
**301 Walnut St**  
**Windsor, CO 80550**

itm #	Eff Date	Trn	Type	Policy #	Description	Producer	Amount
482675	01/01/14	REN	PCKG	GPPA-PF-9000037-03	14/15 GPP Renewal Policy	Charles Hix	\$ 2,252.00
						Invoice Balance:	\$ 2,252.00

Please make your check payable to Insurance Associates Inc.,  
 PO Box 4190, Estes Park, CO 80517.