



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.


Deputy Town Clerk