



## **KERN BOARD REGULAR MEETING**

May 12, 2014

Immediately before or after the Regular Town Board Meeting  
Town Board Chambers or 3<sup>rd</sup> Floor Conference Room  
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 March 19, 2014 Board of Directors Meeting – M. Lee
4. Approval of Bills – D. Moyer
5. Resolution No. 2014-KB01 – A Resolution of the Kern Reservoir and Ditch Company Ratifying the Election of Officers and Composition of the Board of Directors, Effective May 12, 2014
6. Communications
7. Adjourn