



KERN BOARD SPECIAL MEETING

July 28, 2014

Immediately before or after the Regular Town Board Meeting
Town Board Chambers or 3rd 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. Resolution No. 2014-KB02 – A Resolution Approving One No-Surface-Occupancy Oil and Gas Lease and Related Terms between Kern Reservoir and Ditch Company, and Grizzly Petroleum Company, LLC, and Authorizing the President to Execute the Same (one small parcel of land totaling 0.01 NET MINERAL ACRES, all in Section 16, Township 6 North, Range 67 West, in Weld County, Town of Windsor)
4. Communications
5. Adjourn