



**KERN BOARD REGULAR MEETING**

March 10, 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.

**MINUTES**

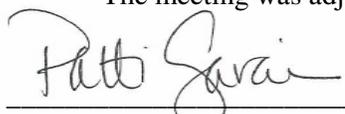
1. Call to Order  
President Vazquez called the meeting to order at 6:50 p.m.
  
2. Roll Call of Directors Present

President	John Vazquez
Vice President	Kristie Melendez
Secretary/Treasurer	Jeremy Rose
	Myles Baker
	Don Thompson
	Robert Bishop-Cotner
	Ivan Adams

Also present

Town Manager	Kelly Arnold
Town Clerk	Patti Garcia
Town Attorney	Ian McCargar
  
3. Approval of Minutes January 13, 2014 Board of Directors Meeting – M. Lee  
**Board Member Thompson motioned to approve the Minutes as presented; Board Member Adams seconded the motion. Roll call on the vote resulted as follows:**  
**Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez**  
**Nayes – None. Motion carried.**
  
4. Approval of Bills – D. Moyer  
**Board Member Thompson motioned to approve the list of bills as presented; Vice President Melendez seconded the motion. Roll call on the vote resulted as follows:**  
**Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez**  
**Nayes – None. Motion carried.**
  
5. Communications  
No communications.
  
6. Adjourn  
**Board Member Thompson motioned to adjourn the meeting; Board Member Baker seconded the motion. Roll call on the vote resulted as follows:**  
**Yeas – Melendez, Baker, Rose, Thompson, Bishop-Cotner, Adams, Vazquez**  
**Nayes – None. Motion carried.**

The meeting was adjourned at 6:51 p.m.

  
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Patti Garcia, Town Clerk