



## KERN BOARD REGULAR MEETING

May 12, 2014

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

### Minutes

1. Call to Order

President Vazquez called the meeting to order at 9:13 p.m.

2. Roll Call of Directors Present

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

Also present: Town Manager  
Town Attorney  
Town Clerk  
Director of Finance

Kelly Arnold  
Ian McCargar  
Patti Garcia  
Dean Moyer

3. Approval of Minutes March 19, 2014 Board of Directors Meeting – M. Lee

**Ms. Melendez moved to approve the Minutes as presented; Mr. Baker seconded the motion. Roll call on the vote resulted as follows:**

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

**Nayes – None. Motion passed.**

4. Approval of Bills – D. Moyer

Mr. Moyer commented the list of bills includes a charge from Connell Resources that should be removed; all other items are recurring operating costs. He recommended approval of the bills.

**Mr. Bishop-Cotner moved to approve the bills as presented; Mr. Adams seconded the motion. Roll call on the vote resulted as follows:**

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

**Nayes – None. Motion passed.**

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

Mr. McCargar inquired if Board Members wished to volunteer for Board positions for the coming year.

**President Vazquez volunteered to continue as President; Mr. Baker seconded.**

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

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

**Nayes – None. Motion passed.**

**Ms. Melendez volunteered to continue as Vice President: President Vazquez seconded.**

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

**Yeas – Baker, Thompson, Rose, Melendez, Bishop-Cotner, Adams, Vazquez  
Nays – None. Motion passed.**

Mr. Rose stated he would prefer not to continue as Secretary/Treasurer.

**Mr. Bishop-Cotner nominated Christian Morgan as Secretary/Treasurer; Mr. Baker seconded the nomination. Roll call on the vote resulted as follows:  
Yeas – Baker, Thompson, Rose, Melendez, Bishop-Cotner, Adams, Vazquez  
Nays – None. Motion passed.**

6. Communications

There were no additional communications.

7. Adjourn

**Mr. Bishop-Cotner moved to adjourn; Mr. Adams seconded the nomination. All members voted yes. The meeting was adjourned at 9:18 p.m.**

/s/ Mary Lee, Deputy Town Clerk