



KERN BOARD REGULAR MEETING

July 14, 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.

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 Christian Morgan
Myles Baker
Jeremy Rose
Robert Bishop-Cotner
Ivan Adams

Also present: Town Manager Kelly Arnold
Town Attorney Ian McCargar
Town Clerk Patti Garcia
Director of Finance Dean Moyer

3. Approval of Minutes May 12, 2014 Board of Directors Meeting – P. Garcia

**Board Member Baker motioned to approve the Minutes as presented; Board Member Adams seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez
Nays – None. Motion passed.**

4. Approval of Bills – D. Moyer

**Vice President Melendez motioned to approve the Bills as presented; Board Member Baker seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez
Nays – None. Motion passed.**

5. Communications

None.

6. Adjourn

**Board Member Bishop-Cotner motioned to adjourn; Board Member Rose seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez**

Nayes – None. Motion passed.

The Kern Board meeting was adjourned at 9:15 p.m.

A handwritten signature in cursive script that reads "Patti Garcia". The signature is written in black ink on a light-colored background.

Patti Garcia, Town Clerk