



## KERN BOARD SPECIAL MEETING

July 28, 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.

### MINUTES

1. Call to Order

President Vazquez called the meeting to order at 6:53 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. 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)

Town Attorney McCargar brought forward the resolution for consideration by the Kern Board of Directors noting Oil & Gas Special Counsel Ken Lind had supplied the materials being considered. Mr. McCargar stated that there will be a small bonus payment and that the Kern was deemed a willing participant. It was also noted that it is financially advantageous for the Kern Board to approve the lease agreements as they come as it will happen, regardless of their support or not.

**Board Member Adams motioned to approve Resolution No. 2014-KB02; Vice President Melendez seconded the motion. Roll call on the vote resulted as follows:**

**Yeas – Baker, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez  
Nays – Rose. Motion passed.**

4. Communications  
None.

**Vice President Melendez motioned to adjourn; Board Member Morgan seconded the motion. Roll call on the vote resulted as follows:**

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

**Nays – None. Motion passed.**

The Kern Board meeting was adjourned at 6:57 p.m.

A handwritten signature in cursive script, reading "Patti Garcia", written over a horizontal line.

Patti Garcia, Town Clerk