



KERN BOARD REGULAR MEETING

January 26, 2015

Immediately before or after the Regular Town Board Meeting
Town Board Chambers or 3rd Floor Conference Room
301 Walnut Street, Windsor, CO 8055

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. Approval of Minutes November 10, 2014 Board of Directors Meeting – P. Garcia
4. Approval of Bills – D. Moyer
5. Designation of Oil/Gas Royalty Funds
6. 2015 Use of Kern Owned New Cache Shares
7. Kyger Pump Station Schedule and Operations for 2015
8. Communications
9. Adjourn