



KERN BOARD REGULAR MEETING

September 8, 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. Mayor Vazquez called the meeting to order at 8:57 pm
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 July 14, 2014 Board of Directors Meeting and July 28, 2014 Board of Directors Special Meeting – P. Garcia

Mr. Morgan moved to approve the Minutes as presented; Mr. Adams seconded the motion. Roll call on the vote resulted as follows:

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

Nays – None. Motion passed.

4. Approval of Bills – D. Moyer

Mr. Adams moved to approve the bills as presented; Mr. Baker seconded the motion.

Roll call on the vote resulted as follows:

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

Nays – None. Motion passed.

5. Communications
There were no additional communications.

6. Adjourn

Mr. Baker moved to adjourn; Ms. Melendez seconded the motion. All members voted yes. The meeting was adjourned at 8:59 p.m.

Patti Garcia, Town Clerk