



## **KERN BOARD REGULAR MEETING**

May 11, 2015

Immediately before the Regular Town Board Meeting

Town Board Chambers

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 March 9, 2015 Board of Directors Meeting – K. Eucker
4. Approval of Bills – D. Moyer
5. Resolution 2015-KB01 - A Resolution of the Kern Reservoir and Ditch Company Approving an Agreement for Ditch Rider Services – I. McCargar
6. Status of Junior Water Right application for Kern Reservoir – I. McCargar
7. Communications
  - Verbal update on rip rap project
8. Adjourn