



## **KERN BOARD REGULAR MEETING**

July 13, 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 of May 11, 2015 Board of Directors Meeting – K. Eucker
4. Approval of Bills – D. Moyer
5. Resolution No. 2015-KB02 - Resolution Approving First Amendment to Operational Management Services Agreement between the Kern Reservoir and Ditch Company and the Whitney Irrigating Ditch Company – I. McCargar
6. Report on rip-rap project – K. Arnold
7. Report on Kern annual budget preparation and presentation – K. Arnold
8. Communications
9. Adjourn