



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.

MINUTES

1. Call to Order
President Vazquez called the meeting to order at 7:01 p.m.

2. Roll Call of Directors Present

	President John Vazquez
	Vice President Kristie Melendez
	Myles Baker
	Robert Bishop-Cotner
	Ivan Adams
Absent	Secretary/Treasurer Christian Morgan
	Jeremy Rose

Also Present: Town Manager	Kelly Arnold
Town Attorney	Ian McCargar
Parks/Open Space Manager	Wade Willis
Deputy Town Clerk	Krystal Eucker

3. Approval of Minutes March 9, 2015 Board of Directors Meeting – K. Eucker
Board Member Baker motioned to approve the minutes as presented; Vice President Melendez seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Melendez, Bishop-Cotner, Adams, Vazquez
Nayes – None. Motion passed.

4. Approval of Bills – D. Moyer
Board Member Adams motioned to approve the bills as presented; Board Member Baker seconded the motion. Roll call on the vote resulted as follows:
Yeas – Baker, Melendez, Bishop-Cotner, Adams, Vazquez
Nayes – None. Motioned passed.

5. Resolution 2015-KB01 - A Resolution of the Kern Reservoir and Ditch Company Approving an Agreement for Ditch Rider Services – I. McCargar
Vice President Melendez motioned to approve Resolution 2015-KB01; Board Member Baker seconded the motion. Roll call on vote resulted as follows:
Yeas – Baker, Melendez, Bishop-Cotner, Adams, Vazquez
Nayes – None. Motioned passed.

Parks and Open Space Manager Wade Willis stated through a cooperative effort of the Parks, Recreation & Culture Department and the Public Works Department, staff has

worked out the terms of an agreement with the Whitney Irrigating Ditch Company for ditch rider services. These services were formerly performed by the Public Works Department, but the Town no longer has the capacity to perform ditch maintenance and operations. The attached Irrigation System Services Agreement has been negotiated by staff and Whitney, and contains the terms necessary to carry out this change.

6. Status of Junior Water Right application for Kern Reservoir – I. McCargar

Town Attorney Ian McCargar stated a memo from water lawyer Brad Grasmick that was included in the packet that covers the topic of the water right application. The application to firm up the Junior Right storage in Windsor Reservoir is almost ready for approval by the courts. One administrative matter is being worked on before the decree can be submitted. Junior Right was not decreed earlier in the water rights case that was filed in 2002 so this will be filling that gap.

7. Communications

- Verbal update on rip rap project

Town Manager Kelly Arnold stated they have \$50,000 budgeted this year for improvements. There are some elements that need to be completed appropriately. The first being the water will have to be reduced and the augmentation pond, Kyger Reservoir, will need to be full to be able to augment appropriately. All elements of the project need to balance together. There is not a plan in place but there will be a plan layout to present in a few months and start working on scheduling.

8. Adjourn

Board Member Adams motioned to adjourn; Board Member Baker seconded the motion.

Roll call on vote resulted as follows:

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

Nayes – None. Motioned passed.

The meeting was adjourned at 7:07 p.m.



Krystal Eucker, Deputy Town Clerk