



## KERN BOARD REGULAR MEETING

January 26, 2015

Immediately before or after the Regular Town Board Meeting  
Town Board Chambers or 3<sup>rd</sup> 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.

### MINUTES

1. President Vazquez called the meeting to order at 10:35 p.m.
2. Roll Call of Directors Present

	President John Vazquez
	Vice President Kristie Melendez
	Sec/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 Engineering Dennis Wagner
3. Approval of Minutes November 10, 2014 Board of Directors Meeting – P. Garcia  
**Board Member Adams motioned to approve the minutes as presented; Vice President Melendez seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez; Nays – None; Motion passed.**
4. Approval of Bills – D. Moyer  
**Vice President Melendez motioned to approve the bills as presented; Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez; Nays – None; Motion passed.**
5. Designation of Oil/Gas Royalty Funds

Town Manager Arnold reported on the oil/gas royalty funds noting that \$236,000 has come into the Kern Reservoir and Ditch Company (KRDC). Both Town Attorney McCargar and Town Manager Arnold feel that the funds belong to the KRDC although as there is no revenue account or budget for the funds they are currently being comingled with Town funds. A few ideas were provided on what to do with the funds such as fund the riprap improvements on Boardwalk Lake which is a projected currently budgeted in the Capital Improvement Fund or using the funds for legal expenses related to the Change of Use case. To date, the Town of Windsor has collected \$1.1M in oil and gas revenues.

Town Manager Arnold recommended directing staff to establish a bank account, deposit the KRDC oil and gas revenues, and spend the funds on the riprap project to which the Kern Board concurred.
6. 2015 Use of Kern Owned New Cache Shares

Staff reported that the Kern Reservoir and Ditch Company (KRDC) owns eight shares of New Cache. In the past, the shares had been used for irrigation purposes and staff has recommended that the shares be used again for irrigation purposes. The Kern Attorney would like next year to initiate a change of use case for the 8 shares of New Cache along with the 4 shares of New Cache/Timnath Reservoir owned by the Town for Kyger.

7. Kyger Pump Station Schedule and Operations for 2015

Director of Engineering Wagner stated that there is a designer under contract to construction the pump station and Mr. Wagner provided the following schedule: the contractor will work on the design and put it out to bid in June; anticipating construction in July, 2015 with an approximate construction time of up to four months. Mr. Arnold stated that there is currently approximately 1,000 acre feet in Kyger; it will old 1,200. There are nine more months of holding 400 acre feet back by River Bluffs Ventures, LLC (sellers) - they have until December to get it out or forfeit it. Mr. McCargar stated they are willing to talk about drawing out the water prior to construction. He will keep the Kern Board apprised as to how things proceed.

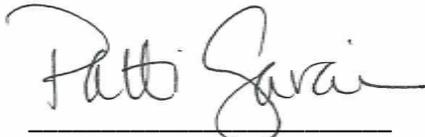
8. Communications

None.

9. Adjourn

**Board Member Bishop-Cotner motioned to adjourn; Board Member Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez; Nays – None; Motion passed.**

The meeting was adjourned at 10:53 p.m.



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Patti Garcia, Town Clerk