



## **KERN BOARD REGULAR MEETING**

March 14, 2016 – 6:30 p.m. or immediately following the regular 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.

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### **AGENDA**

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes of September 28, 2015 Board of Directors Meeting – K. Eucker
4. Approval of Bills – D. Moyer
5. Resolution No. 2016-KB01 - A Resolution Approving the Operational Management Services Agreement Between the Kern Reservoir and Ditch Company and the Whitney Irrigating Ditch Company for the 2016 Irrigation Season
  - Staff presentation: Eric Lucas, Director of Parks, Recreation & Culture
6. Communications
7. Adjourn