



## **KERN BOARD REGULAR MEETING**

May 9, 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 March 14, 2016 Board of Directors Meeting – K. Eucker
4. Approval of Bills – D. Moyer
5. Discussion of New Cache la Poudre Irrigating Company Operating Agreement
  - Staff presentation: Ian McCargar & Brad Grasmick
6. Election of Officers
  - Staff presentation: Ian D. McCargar, Town Attorney
7. Communications
8. Adjourn