



KERN BOARD REGULAR MEETING

March 14, 2016

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 6:56 pm.

2. Roll Call of Directors Present

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

Also Present:	Town Attorney	Ian McCargar
	Town Clerk/Assistant to Town Manager	Patti Garcia
	Parks/Open Space Manager	Wade Willis
	Director of Planning	Scott Ballstadt
	Associate Planner	Paul Hornbeck
	Director of Finance	Dean Moyer
	Deputy Town Clerk	Krystal Eucker

3. Approval of Minutes of September 28, 2015 Board of Directors Meeting – K. Eucker
Board Member Adams motioned to approve the minutes as presented; Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas- Rose, Morgan, Melendez, Bishop-Cotner, Adams, Vazquez; Nays – None. Motion passed.

4. Approval of Bills – D. Moyer

Director of Finance Dean Moyer provided an overview of the bills within the Kern Board packet.

Board Member Melendez motioned to approve the bills as presented; Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows: Yeas – Rose, Morgan, Melendez, Adams, Vazquez; Nays – Bishop-Cotner. Motioned passed.

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

Board Member Melendez motioned to approve Resolution No. 2016-KB01; Board Member Adams seconded the motion.

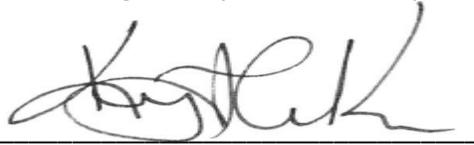
Town Attorney Ian McCargar stated what is being presented to the Board is an agreement with the Whitney Irrigating Ditch Company for last year's ditch rider services. The agreement for this year is identical with the exception of an increase in the total amount of compensation the Town will pay to the Whitney Irrigation Ditch Company. That figure is derived from actual experience from 2015 so the numbers are more accurate. What is before you is a renewal of the understanding the Town has with Whitney Irrigation Ditch Company; all other terms and conditions are identical. Staff recommends approval of the resolution.

Roll call on the vote resulted as follows: Yeas –Morgan, Rose, Melendez, Bishop-Cotner, Adams, Vazquez; Nays – None. Motioned passed.

6. Communications
None

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

The meeting was adjourned at 7:01 p.m.



Krystal Eucker, Deputy Town Clerk