



KERN BOARD REGULAR MEETING

June 11, 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.

MINUTES

1. Call to Order

President Melendez called the meeting to order at 7:58 p.m.

2. Roll Call of Directors Present

President Kristie Melendez
Vice President Myles Baker
Christian Morgan
Ken Bennett
Secretary/Treasurer Paul Rennemeyer
Brenden Boudreau
Ivan Adams

Also Present:	Town Manager	Kelly Arnold
	Town Attorney	Ian McCargar
	Town Clerk/Assistant to Town Manager	Patti Garcia
	Deputy Town Clerk	Krystal Eucker

3. Approval of Minutes of July 11, 2016 Board of Directors Meeting – K. Eucker
Board Member Adams moved to approve the minutes as presented; Board Member Boudreau seconded the motion. Roll call on the vote resulted as follows: Yeas-Baker, Morgan, Bennett, Rennemeyer, Boudreau, Adams, Melendez; Nays – None. Motion passed.

4. Approval of Bills – D. Moyer

Mr. Moyer stated the list of bills is included in the packet as well as copies of the invoices and payment requests. Approval of the bill is recommended.

Board Member Baker moved to approve the bills as presented; Board Member Bennett seconded the motion. Roll call on the vote resulted as follows: Yeas-Baker, Morgan, Bennett, Rennemeyer, Boudreau, Adams, Melendez; Nays – None. Motion passed.

5. Communications

Mr. Arnold shared an observation with the Board that Windsor Kern has been full most

of the season but Kyger has not been. The reason the Town invested in Kyger was to keep Windsor Kern full as the primary lake feature. The next time Kyger is full again is when there is a good melt and essentially free water off the Poudre River.

Mr. Baker inquired if Kyger is low enough to work on the pump.

Mr. Arnold stated the pump is being worked around and the work is scheduled to be completed in the spring.

Mr. Rennemeyer inquired about the Enviorpest bill with a service address is a town park.

Mr. Moyer stated that bill was included by mistake and it was not on the list of bills that was approved.

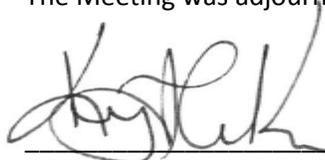
Mr. Moyer inquired if the Board would still like the copies of the invoice and payment requests or if the list of bills will be sufficient.

The consensus of the Board is to include the invoice and payment requests.

6. Adjourn

Board Member Bennett moved to adjourn; Board Member Morgan seconded the motion. Roll call on the vote resulted as follows: Yeas-Baker, Morgan, Rennemeyer, Boudreau, Adams, Melendez; Nays – None. Motion passed.

The Meeting was adjourned at 8:05 p.m.



Deputy Town Clerk, Krystal Eucker