



KERN BOARD REGULAR MEETING
January 10, 2011 – immediately following regular meeting
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

AGENDA

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes from November 8, 2010 Board of Directors Meeting – P. Garcia
4. Approval of Bills – D. Moyer
5. Adoption of Revised Bylaws - Ian D. McCargar
6. Discussion and approval of Kern Reservoir Operating Agreement between the Kern Reservoir and Ditch Company and the New Cache la Poudre Irrigating Company - Brad Grasmick
7. Communications
8. Adjourn