



KERN BOARD SPECIAL MEETING

October 28, 2024 - 6:45 PM

or following the Town Board Regular Meeting

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

AGENDA

1. Call to Order
2. Roll Call
3. Minutes (approval from previous meeting)
4. Resolution No. 24-KB-01 A Resolution Approving the 2024 New Cache Catlin Agreement Between and Among the Town of Windsor, Kern Reservoir and Ditch Company, the New Cache la Poudre Irrigating Company and the Cache la Poudre Reservoir Company - L. Lesoing, Water Resource Administrator
5. Adjourn

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.