



**KERN BOARD REGULAR MEETING**  
**September 13, 2010 – 6:30 p.m.**  
**Town Board Chambers – 301 Walnut Street**  
**Windsor, CO 80550**

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**AGENDA**

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes from July 12, 2010 Board of Directors Meeting
4. Approval of Bills – D. Moyer
5. Review and consideration of Letter of Agreement for Kern Board legal counsel
6. Discussion of 2010 Budget and Work Program  
*No materials included in packet.*
7. Communications
8. Adjourn