



**KERN BOARD
REGULAR MEETING**

**January 8, 2018 // 6:30 p.m. or following the 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 November 13, 2017 Board of Directors Minutes – Patti Garcia, Town Clerk
4. Approval of Bills – Dean Moyer, Director of Finance
5. Other Items for Discussion
 - a. Confirmation of Dennis Wagner as Kern Superintendent – Patti Garcia, Acting Town Manager
 - b. Approving General Counsel authority to settle cases without specific authorization – Brad Grasmick, General Counsel
 - c. Bi-annual Legal Updates – Brad Grasmick, General Counsel
6. Adjourn