

KERN BOARD REGULAR MEETING

January 8, 2018 – 6:45 p.m. or following the regular meeting

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

MINUTES

1. Call to order
President Melendez called the meeting to order at 8:27 p.m.
2. Roll Call of Directors Present

	President	Kristie Melendez
	Vice President	Myles Baker
	Secretary/Treasurer	Paul Rennemeyer
		Cindy Scheuerman
		Ken Bennett
		Ivan Adams

Also Present:

	Town Manager	Kelly Arnold
	Director of Finance	Dean Moyer
	Assistant Town Attorney	Kim Emil
	Legal Counsel	Brad Grasmick
	Town Clerk	Patti Garcia
	Deputy Town Clerk	Krystal Eucker
3. Approval of November 13, 2017 Board of Directors Minutes – Patti Garcia,
Board Member Rennemeyer moved to approve the minutes as presented; Board Member Adams seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.
4. Approval of Bills – Dean Moyer, Town of Windsor Director of Finance
Board Member Adams moved to approve the bills as presented; Rennemeyer seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.
5.
 - a. Confirmation of Dennis Wagner as Kern Superintendent – Patti Garcia, Acting Town Manager
Board Member Adams moved to approve Resolution No. 2017-KB04; Rennemeyer seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.

Approval General Counsel authority to settle cases without specific authorization – Brad Grasmick, General Counsel **Board Member Adams moved to approve Resolution No. 2017-KB05; Rennemeyer seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.**
 - b.
 - c.
6. Adjourn
Board Member Rennemeyer moved adjourn; Board Member Bennett seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.

The meeting was adjourned at

A handwritten signature in black ink, appearing to read 'Krystal Eucker'. The signature is fluid and cursive, with the first name 'Krystal' written in a larger, more prominent script than the last name 'Eucker'.

Krystal Eucker, Deputy Town Clerk