



**KERN BOARD
REGULAR MEETING**

May 14, 2018 // 6:45 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. Resolution No. 2018-KB01 – A Resolution Affirming The Composition Of The Kern Reservoir And Ditch Company Board Of Directors, And Affirming the Officers Thereof – Ian D. McCargar, Town Attorney
4. Approval of March 12, 2018 Board of Directors Meeting Minutes – Amanda Mehlenbacher, Deputy Town Clerk
5. Approval of Bills – Dean Moyer, Director of Finance
6. Introduction of Kern General Counsel Brad Grasmick to Incoming Kern Board Members– Ian D. McCargar, Town Attorney
7. Other Items for Discussion
8. Adjourn