



**KERN BOARD  
REGULAR MEETING**

**September 10, 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. Approval of July 9, 2018 Board of Directors Meeting Minutes – Amanda Mehlenbacher, Deputy Town Clerk
4. Approve Resolution Approving an Amendment to the Kern Reservoir and Ditch Company Excess Capacity Policy and Related Materials
5. Approval of Bills – Dean Moyer, Director of Finance
6. Adjourn