



**KERN BOARD  
REGULAR MEETING**

**March 12, 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 8:44 p.m.

2. Roll Call of Directors Present

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

Also Present:

Acting Town Manager	Patti Garcia
Director of Finance	Dean Moyer
Town Attorney	Ian McCargar
Deputy Town Clerk	Amanda Mehlenbacher

3. Approval of January 8, 2018 Board of Directors Minutes – Patti Garcia, Town Clerk  
**Board Member Scheuerman moved to approve the minutes as presented; Board Member Bennett seconded the motion. Roll call on the vote resulted as follows: Yeas – Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.**

4. Approval of Bills – Dean Moyer, Director of Finance  
**Board Member Bennett moved to approve the bills as presented; Board Member Adams seconded the motion. Roll call on the vote resulted as follows: Yeas – Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.**

5. Other Items for Discussion


Ms. Melendez inquired if Mr. McCargar had any further items for discussion.

Mr. McCargar responded no.

6. Adjourn

**Board Member Rennemeyer moved adjourn; Board Member Scheuerman seconded the motion. Roll call on the vote resulted as follows: Yeas – Scheuerman, Bennett, Rennemeyer, Adams, Melendez; Nays- None. Motion passed.**

The meeting was adjourned at 8:51p.m

  
Amanda Mehlenbacher, Deputy Town Clerk