



**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

MINUTES

1. Call to Order

President Melendez called the meeting to order at 9:33 p.m.

2. Roll Call of Directors Present

President	Kristie Melendez
Vice President	Myles Baker
Secretary/Treasurer	Paul Rennemeyer
	David Sislowksi
	Tom Jones
	Barry Wilson
	Ken Bennett

Also Present:	Acting Town Manager/Director of Finance	Dean Moyer
	Town Attorney	Ian McCargar
	Deputy Town Clerk	Amanda Mehlenbacher

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

Mr. McCargar stated that although the Kern Reservoir and Ditch Company is a separate legal entity under the law, its Bylaws provide that its Board of Directors is composed of sitting Windsor Town Board Members. Whenever the Windsor Town Board experiences changes in composition, so must the Kern Board.

Board Member Rennemeyer moved to approve Resolution NO. 2018-KB01 as presented; Board Member Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowksi, Melendez; Nays- None.

4. Approval of March 12, 2018 Board of Directors Minutes – Amanda Mehlenbacher, Deputy Town Clerk

Board Member Rennemeyer moved to approve the minutes as presented; Board Member Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays-None. Motion passed.

5. Approval of Bills – Dean Moyer, Director of Finance

Board Member Rennemeyer moved to approve the bills as presented; Board Member Baker seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays-None. Motion passed.

6. Introduction of Kern General Counsel Brad Grasmick to Incoming Kern Board Members – Ian D. Mc. Cargar, Town Attorney

Mr. McCargar introduced Mr. Grasmick to the incoming Kern Board Members.

7. Other Items for Discussion

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

Mr. McCargar responded no.

8. Adjourn

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

The meeting was adjourned at 9:39 p.m.


Amanda Mehlenbacher, Deputy Town Clerk