



**KERN BOARD
REGULAR MEETING**

July 9, 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 6:51 p.m.

2. Roll Call of Directors Present

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

Also Present:

Town Manager	Shane Hale
Director of Finance	Dean Moyer
Town Attorney	Ian McCargar
Deputy Town Clerk	Amanda Mehlenbacher

3. Approval of May 14, 2018 Board of Directors Meeting Minutes – Amanda Mehlenbacher, Deputy Town Clerk

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

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

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

5. Adjourn

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

The meeting was adjourned at 6:53 p.m.

Amanda Mehlenbacher

Amanda Mehlenbacher, Deputy Town Clerk