



KERN BOARD REGULAR MEETING
January 14, 2019 - 6:45 PM or following the Town Board 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 November 26, 2018 Board of Directors Meeting Minutes - K. Eucker
4. Resolution No. 2019-KB01 - A Resolution Approving the Carriage Agreement Between the Kern Board Reservoir and Ditch Company and Diamond Valley, LLC.
 - John Thornhill, Water Resource Manager
5. Kern Superintendent Discussion
6. Report of Bills
7. Adjourn

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.