



KERN BOARD REGULAR MEETING

May 13, 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 the January 14, 2019 Kern Board Regular Meeting Minutes - K. Eucker
4. Resolution No. 2019-KB02 - A Resolution Approving an Amended Carriage Agreement Between the Kern Reservoir and Ditch Company and Diamond Valley, LLC
 - Staff presentation: Ian D. McCargar, Windsor Town Attorney
5. Report Of Bills January to April 2019
6. 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.