



**KERN BOARD
REGULAR MEETING**

**November 26, 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 10:36 p.m.

2. Roll Call of Directors Present

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

Also Present:	Town Manager	Shane Hale
	Town Attorney	Ian McCargar
	Town Clerk	Krystal Eucker

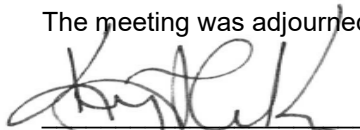
3. Approval of September 10, 2018 Board of Directors Meeting Minutes – Krystal Eucker, Town Clerk
Board Member Sislowski moved to approve the minutes as presented; Mayor Pro Tem Bennett seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Sislowski, Melendez; Nays- None. Motion passed.

4. Approval of Bills – Dean Moyer, Director of Finance
Mr. McCargar informed the Board that the items listed in the approval of bills are the usual bills. It is recommended the bills be approved.

Board Member Sislowski 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.

5. Adjourn
Board Member Rennemeyer moved to adjourn; Mayor Pro Tem Bennett 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 7:05 p.m.



Krystal Eucker, Town Clerk