



**KERN BOARD  
REGULAR MEETING**

**September 10, 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 7:00 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 - Absent

Also Present:	Town Manager	Shane Hale
	Director of Finance	Dean Moyer
	Town Attorney	Ian McCargar
	Town Clerk	Krystal Eucker

3. Approval of July 9, 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 – Baker, Wilson, Bennett, Rennemeyer, Jones, Melendez; Nays- None. Motion passed.**

4. Approve Resolution Approving an Amendment to the Kern Reservoir and Ditch Company Excess Capacity Policy and Related Materials

Per Mr. Thornhill, this policy will amend and replace the policy that was adopted in July of 2017. Kern Reservoir and Ditch Company may charge different fees based on the type and extended uses that’s being proposed which is the extent of the change to this policy.

**Board Member Rennemeyer moved to approve the Resolution approving the amendment to the Kern Reservoir and Ditch Company Excess Capacity Policy; Board Member Baker seconded the motion. Roll Call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, 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 Jones seconded the motion. Roll call on the vote resulted as follows: Yeas – Baker, Wilson, Bennett, Rennemeyer, Jones, Melendez; Nays- None. Motion passed.**

6. Adjourn

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

The meeting was adjourned at 7:05 p.m.

A handwritten signature in black ink, appearing to read 'Krystal Eucker', is written over a horizontal line.

Krystal Eucker, Town Clerk