



## 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

### MINUTES

1. Call to Order

The meeting was called to order at 9:29 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:

Shane Hale, Town Manager  
Ian McCargar, Town Attorney  
Dean Moyer, Director of Finance  
John Thornhill, Water Resource Manager  
Krystal Eucker, Town Clerk

3. Approval of the January 14, 2019 Kern Board Regular Meeting Minutes - K. Eucker

**Secretary/Treasurer Rennemeyer moved to approve the minutes of the January 14, 2019 meeting, Board Member Jones seconded the motion. Roll Call on the vote resulted as follows; Yeas - ; Motion Passed.**

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

Per Mr. McCargar, we have discovered a scrivener's error in some of the documents underlying the Carriage Agreement between the Kern and Diamond Valley, LLC. The original Carriage Agreement was approved in January of this year. The scrivener's error is being corrected in the various documents administratively, but amendment of the Carriage Agreement requires formal Kern Board action.

Both the clean and redline versions of the Amended Carriage Agreement were included in packet material, so that the Board can see where the error lies in the underlying documents. The error is found in references to the date of an earlier transaction involving the water right in question. Although tangential, Diamond Valley has asked that we correct the references and amend the Carriage Agreement to so reflect.

Staff recommends approval of Resolution 2019-KB02.

**Board Member Wilson moved to approve Resolution No. 2019-KB02, Secretary/Treasurer Rennemeyer seconded the motion. Roll Call on the vote resulted**

**as follows; Yeas - Baker, Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.**

5. Report Of Bills January to April 2019

**Secretary/Treasurer Rennemeyer moved to to approve the Report of Bills as presented, Vice President Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Baker, Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.**

6. Adjourn

**Secretary/Treasurer Rennemeyer moved to to adjourn, Board Member Baker seconded the motion. Roll Call on the vote resulted as follows; Yeas - Baker, Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.**

The meeting was adjourned at 9:36 p.m.



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Krystal Eucker, Town Clerk