



KERN BOARD REGULAR MEETING

December 9, 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

President Melendez called the meeting to order at 6:52 p.m.

2. Roll Call of Directors Present

President Kristie Melendez
Vice President Ken Bennett
Myles Baker - ABSENT
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
Kim Emil, Assistant Town Attorney/Town Prosecutor
Eric Lucas, Director of Parks, Recreation and Culture
Rick Klimek, Chief of Police
Krystal Eucker, Town Clerk

3. Approval of the September 9, 2019 Board of Directors Meeting Minutes - K. Eucker

Secretary/Treasurer Rennemeyer moved to to approve the September 9, 2019 Kern Board Minutes, Board Member Wilson seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

4. Report of Bills

Mr. Moyer gave a brief overview of the report of bills.

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 - Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

5. Adjourn

The meeting was adjourned at 6:54 p.m.

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

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

Krystal Eucker, Town Clerk