



KERN BOARD REGULAR MEETING

January 13, 2020 - 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 6:59 p.m.

2. Roll Call of Directors Present

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

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

Secretary/Treasurer Rennemeyer moved to Motion, seconded the motion. Roll Call on the vote resulted as follows; Yeas - ;

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

Secretary/Treasurer Rennemeyer moved to approve the Board of Directors minutes from December 9, 2019 as presented, Board Member Jones seconded the motion. Roll Call on the vote resulted as follows; Yeas - Baker, Bennett, Jones, Melendez, Rennemeyer; Motion Passed.

4. Report of Bills November 16 through December 31 2019

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

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

5. Adjourn

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

The meeting was adjourned at 7:01 p.m.



Krystal Eucker, Town Clerk