KERN BOARD REGULAR MEETING

July 10, 2023 - 6:45 PM
or following the Town Board Regular Meeting
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the May 8, 2023 Regular Kern Board Meeting Minutes - K. Frawley, Town Clerk
4. Report of Bills - D. Moyer, Finance Director
5. Adjourn

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

MEMORANDUM

Date: July 10, 2023
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Approval of the May 8, 2023 Regular Kern Board Meeting Minutes - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:
Approval of the May 8, 2023 regular meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:
1. 05.08.23 Draft Kern Board Regular Meeting Minutes (1)

Kern Board Regular Meeting

May 8, 2023 - 6:45 PM
or following the Town Board Regular Meeting
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

A. AGENDA

1. Call to Order

   President Rennemeyer called the meeting to order at 6:55 p.m.

2. Roll Call

Present:	President Rennemeyer Vice President Wilson Secretary Bennett Ron Steinbach Julie Cline Victor Tallon Jason Hallett
Also Present:	Shane Hale, Town Manager Jess Humphries, Administrative Services Director Aaron Lopez, Police Commander Brian Rowe, Deputy Director of Public Works Eric Lucas, Public Services Director Rick Klimek, Police Chief Wade Willis, Open Space and Trails Manager John Thornhill, Community Development Director Kim Lambrecht, Planner II Tara Fotsch, Deputy Director of Parks, Recreation, and Culture Omar Herrera, Deputy Director of Engineering Dean Moyer, Finance Director Karen Frawley, Town Clerk McKenzie Paine, Visual Media Supervisor

3. Minutes (approval from previous meeting) - K. Frawley, Town Clerk

   Approval of meeting minutes. **Town Board Member Steinbach moved to amend the minutes by adding Ron Steinbach's name to the roll call section of the minutes, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.**

4. Report of Bills March and April 2023 - D. Moyer, Director of Finance

   Town Board Member Cline moved to approve the report of bills for March and April, 2023, Town Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

5. Adjourn

   Town Board Member Hallett moved to adjourn the meeting, Town Board Member

DRAFT

Steinbach seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 6:58 p.m.

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Karen Frawley, Town Clerk

DRAFT

Kern List of Bills

May 1 through June 30 2023

301 Walnut Street
Windsor, Colorado 80550
Phone: (970) 674-2400
windsorgov.com

Account Number	Vendor	Description	GL Date	Check No	Amount
01-418-6253-605	LAWRENCE CUSTER GRASMICK JO	AUG PLAN 02CW301	05/12/2023	108835	390.50
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN- DITCH RIDER SERVICES APR 2023	05/18/2023	108893	2,430.25
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES- KERN- JUNE 2023	06/23/2023	109559	2,430.25
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN-	05/25/2023	109114	1,012.50
06-484-6260-605	XCEL ENERGY	UTILITIES	05/18/2023	108897	62.69
06-484-6260-605	XCEL ENERGY	UTILITIES	06/16/2023	109447	65.59
		Report Total:			$6,391.78