



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.

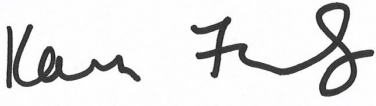
4. Report of Bills March and April 2023 - D. Moyer, Director of Finance

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 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.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style. The first name "Karen" is written in a simple, slightly stylized cursive. The last name "Frawley" is more elaborate, with a large, looping "F" and a long, sweeping tail that extends to the right.

Karen Frawley, Town Clerk