



KERN BOARD REGULAR MEETING

September 11, 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 July 10, 2023 Kern Board Regular 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: September 11, 2023
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Approval of the July 10, 2023 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:

Approval of the regular meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 07.10.23 Draft Kern Board Regular Meeting Minutes



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

MINUTES

A. AGENDA

1. Call to Order

President Rennemeyer called the meeting to order at 7:08 p.m.

2. Roll Call

Present:

President Rennemeyer
Vice President Wilson - Absent
Secretary Bennett
Ron Steinbach
Julie Cline
Victor Tallon
Jason Hallett

Also Present:

Shane Hale, Town Manager
Kim Emil, Deputy Town Attorney
Jess Humphries, Administrative Services Director
Eric Bracke, Transportation Planner
Sandra Mezzetti, Senior Planner
Bobby Warner, Recreation Manager
Kimberly Lambrecht, Senior Planner
Wade Willis, Trails and Open Space Manager
Tara Fotsch, Deputy Director of Parks, Recreation, and Culture
Bob Worthen, Parks Operation Manager
Scott Ballstadt, Planning Director
David Eisenbraun, Senior Planner
Eric Lucas, Public Services Director
Doug Roth, Civil Engineer
Aaron Lopez, Police Commander
John Thornhill, Community Development Director
Karen Frawley, Town Clerk
Ben Bodiker, Visual Media Coordinator

3. Approval of the May 8, 2023 Regular Kern Board Meeting Minutes - K. Frawley, Town Clerk

Approval of the May 8, 2023 regular meeting minutes.

Town Board Member Hallett moved to approve the minutes as presented, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

4. Report of Bills - D. Moyer, Finance Director

Town Board Member Hallett moved to approve the report of bills, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul

**Rennemeyer, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach;
Nays - None; Motion Passed.**

5. Adjourn

Town Board Member Hallett moved to adjourn, Town Board Member Steinbach seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 7:09 p.m.

Karen Frawley, Town Clerk

DRAFT

Kern List of Bills

07/01/2023-08/31/2023



301 Walnut Street
Windsor, Colorado 805
Phone: (970) 674-2400
windsorgov.com

Account Number	Vendor	Description	GL Date	Check No	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN	07/13/2023	109848	2,430.25
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES - KERN, JU	08/17/2023	110397	2,430.25
Vendor Subtotal:					4,860.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	PROFESSIONAL SERVICES - KERN/V	07/27/2023	110086	2,252.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	PROFESSIONAL SERVICES, KERN-W	08/10/2023	110311	2,095.00
Vendor Subtotal:					4,347.50
06-484-6260-605	XCEL ENERGY	UTILITIES	07/13/2023	109852	70.64
06-484-6260-605	XCEL ENERGY	UTILITIES	08/18/2023	110404	70.85
Vendor Subtotal:					141.49
Subtotal for Fund: 06					9,349.49
Report Total:					

550
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Amount PO No

9,349.49

