



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

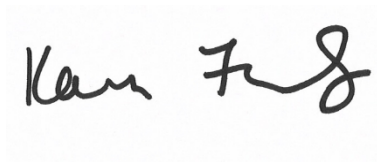
Town Board Member Hallett moved to approve the report of bills, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul

**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.

A handwritten signature in black ink, appearing to read "Karen Frawley", is written on a light gray rectangular background.

Karen Frawley, Town Clerk