



KERN BOARD REGULAR MEETING

November 13, 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. Minutes (approval from previous meeting)
4. Report of Bills - September and October 2023
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.



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

MINUTES

A. AGENDA

1. Call to Order

President Rennemeyer called the meeting to order at 7:07 p.m.

2. Roll Call

Present:

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

Also Present:

Shane Hale, Town Manager
Dan Money, Town Attorney
Carlin Malone, Chief Planner
Mark Price, Planner I
Aaron Lopez, Police Commander
Tara Fotsch, Deputy Director of PRC
Scott Ballstadt, Planning Director
John Thornhill, Community Development Director
Dean Moyer, Finance Director
Kim Emil, Deputy Town Attorney
Eric Lucas, Public Services Director
Karen Frawley, Town Clerk
Ben Bodiker, Visual Media Coordinator

3. Approval of the July 10, 2023 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk

Approval of the regular meeting minutes.

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

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

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

5. Adjourn

Town Board Member Tallon moved to adjourn, Mayor Pro Tem Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Victor Tallon, Ron Steinbach, Barry Wilson, Paul Rennemeyer, Ken Bennett, Julie Cline; 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

September and October 2023



Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6240-605	BADGER DAYLIGHTING CORP	KERN DITCH MAINTENANCE	09/13/2023	110967	3,101.28
06-484-6240-605	BADGER DAYLIGHTING CORP	KERN DITCH MAINTENANCE	10/04/2023	111326	3,166.80
	Vendor Subtotal:				6,268.08
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN - MONTH OF SEPTEMBER	09/13/2023	110863	2,430.25
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES - KERN - OCTOBER	10/04/2023	111224	2,430.23
	Vendor Subtotal:				4,860.48
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 2023 08/07-09/01	09/13/2023	110891	888.75
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 2023 07/10-08/01	09/13/2023	110891	3,317.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	15-200 WINDSOR NEW CACHE CHANGE OF USE 2023 - 09/04-10/01	10/04/2023	111243	4,962.12
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 2023 - 09/04-10/01	10/04/2023	111243	4,891.25
	Vendor Subtotal:				14,059.62
06-484-6260-605	XCEL ENERGY	UTILITIES	09/21/2023	110993	70.42
06-484-6260-605	XCEL ENERGY	UTILITIES	10/05/2023	111229	72.00
	Vendor Subtotal:				142.42
	Total				<u>\$ 25,330.60</u>