



KERN BOARD REGULAR MEETING

January 8, 2024 - 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 November and December 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

November 13, 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 7:20 p.m.

2. Roll Call

Present:

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

Also Present:

Shane Hale, Town Manager
Dan Money, Town Attorney
Jess Humphries, Administrative Services Director
John Thornhill, Community Development Director
Scott Ballstadt, Planning Director
Doug Roth, Civil Engineer
Kim Emil, Deputy Town Attorney
Wade Willis, Open Space and Trails Manager
Tara Fotsch, Deputy Director of Parks, Recreation, and Culture
Sandra Mezzetti, Senior Planner
David Eisenbraun, Senior Planner
Dean Moyer, Finance Director
Aaron Lopez, Police Commander
Karen Frawley, Town Clerk
Ben Bodiker, Visual Media Coordinator

3. Minutes (approval from previous meeting)

Town Board Member Hallett moved to approve the minutes, Town Board Member Cline 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 - September and October 2023

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

5. Adjourn

Town Board Member Hallett moved to adjourn, Town Board Member Cline 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 7:22 p.m.

Karen Frawley, Town Clerk

DRAFT

Kern List of Bills
November and December 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 JC TACINCALLA WELL DILIGENCE; 23		12/07/2023	112275	181.90
01-418-6253-605	LAWRENCE CUSTER GRASMICK JC AUG Plan 02CW301		12/07/2023	112275	12.00
		Vendor Subtotal:			193.90
		Subtotal for Fund: 01			193.90
06-484-6240-605	BADGER DAYLIGHTING CORP	KERN DITCH MAINTENANCE (RPL C	11/21/2023	112093	3,166.80
		Vendor Subtotal:			3,166.80
06-484-6253-605	TIMBER LINE ELECTRIC AND CON	NON-POTABLE SCADA TROUBLESH	12/01/2023	112159	4,116.00
		Vendor Subtotal:			4,116.00
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT	12/08/2023	112269	4,630.00
		Vendor Subtotal:			4,630.00
06-484-6260-605	XCEL ENERGY	UTILITIES - KERN	11/08/2023	111856	67.42
06-484-6260-605	XCEL ENERGY	UTILITIES	12/27/2023	112602	69.56
		Vendor Subtotal:			136.98
		Subtotal for Fund: 06			12,049.78
		GRAND TOTAL			<u>\$ 12,243.68</u>