



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.

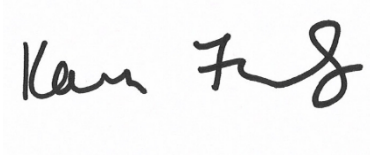
4. Report of Bills - September and October 2023

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.

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 larger, more prominent script, and the last name "Frawley" is written in a similar but slightly smaller script, connected to the first name.

Karen Frawley, Town Clerk