



KERN BOARD REGULAR MEETING

March 14, 2022 - 6:45 PM or following the Town Board Regular Meeting
1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of the January 10, 2022 Kern Board Regular Meeting - K. Frawley, Town Clerk
4. Report of Bills - D. Moyer, Director of Finance
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: March 14, 2022
To: Kern Reservoir and Ditch Company Board of Directors
From: Karen Frawley, Town Clerk
Re: Meeting Minutes
Item #: 3.

ATTACHMENTS:

- ▣ 01.10.22 Draft Kern Meeting Minutes



KERN BOARD REGULAR MEETING

January 10, 2022 - 6:45 PM or
following the Town Board Regular Meeting
1st Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 7:02 p.m.

2. Roll Call

President Paul Rennemeyer
Vice President Ken Bennett
Scott Charpentier
Barry Wilson
Victor Tallon
Secretary David Sislowski

Absent: Julie Cline

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Jess Humphries, Administrative Services Director
Rick Klimek, Police Chief
John Thornhill, Community Development Director
Scott Ballstadt, Planning Director
Aaron Lopez, Police Commander
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

3. Minutes of the November 8, 2021 Kern Board Regular Meeting - K. Frawley, Town Clerk

Board Member Sislowski moved to approve the minutes as presented, Vice President Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

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

Board Member Sislowski moved to approve the bills, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

5. Adjourn

Vice President Bennett moved to adjourn, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 7:05 p.m.

Karen Frawley, Town Clerk

DRAFT



MEMORANDUM

Date: March 14, 2022

To: Kern Reservoir and Ditch Company Board of Directors

From:

Re:

Item #: 4.

ATTACHMENTS:

- ▢ Report of Bills January -February 2022

Kern Report of Bills

January and February 2022



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 JO02CW276	DILIGENCE APPLICATION, 21C	02/18/2022	102597	595.00
		Vendor Subtotal:			595.00
		Subtotal for Fund: 01			595.00
06-484-6260-605	XCEL ENERGY	UTILITIES	12/31/2021	102234	62.49
06-484-6260-605	XCEL ENERGY	UTILITIES - KERN	02/25/2022	102645	62.45
		Vendor Subtotal:			124.94
		Subtotal for Fund: 06			124.94
		Report Total:			<u><u>\$719.94</u></u>