# 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

## AGENDA

1. Call to Order
2. Roll Call
3. Minutes of the November 8, 2021 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:** January 10, 2022
**To:** Kern Reservoir and Ditch Company Board of Directors
**From:** Karen Frawley, Town Clerk
**Re:** Meeting Minutes
**Item #:** 3.

**ATTACHMENTS:**

- 11.08.21 Draft Kern Regular Meeting Minutes

# KERN BOARD REGULAR MEETING

November 8, 2021 - 6:45 PM or
following the Town Board Regular Meeting
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

## MINUTES

1. Call to Order

   President Rennemeyer called the meeting to order at 6:32 p.m.

2. Roll Call

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

   Also Present:

   Shane Hale, Town Manager
   Ian McCargar, Town Attorney
   Dean Moyer, Finance Director
   Rick Klimek, Police Chief
   John Thornhill, Community Development Director
   Stacy Miller, Economic Development Director
   Kim Emil, Assistant Town Attorney
   Scott Ballstadt, Planning Director
   Aaron Lopez, Police Commander
   Carlin Malone, Chief Planner
   Wade Willis, Open Spaces and Trails Manager
   McKenzie Paine, Visual Media Coordinator
   Karen Frawley, Town Clerk

3. Minutes of the September 13, 2021 Kern Board Regular Meeting - K. Frawley, Town Clerk

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

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

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

DRAFT

5. Adjourn

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

Upon a motion duly made, the meeting was adjourned at 6:34 p.m.

_____

Karen Frawley, Town Clerk

DRAFT

# MEMORANDUM

**Date:** January 10, 2022
**To:** Kern Reservoir and Ditch Company Board of Directors
**From:** Dean Moyer, Finance Director
**Re:** Report of Bills
**Item #:** 4.

**ATTACHMENTS:**

- Kern Report of Bills

# Kern Report of

November 1 trough December 31, 2021

301 Walnut St
Windsor, Colo
Phone: (970) 6
windsorgov.co

| Account Number | Vendor | Description | GL Date | Check No |
|---|---|---|---|---|
| 01-418-6253-605 | LAWRENCE CUSTER GRASMICK JC | 02CW276 DILIGENCE APPLICATION. | 11/29/2021 | 101526 |
| 01-418-6253-605 | LAWRENCE CUSTER GRASMICK JC | 02CW276 DILIGENCE APPLICATION. | 11/29/2021 | 101526 |
| 01-418-6253-605 | LAWRENCE CUSTER GRASMICK JC | AUG PLAN 02CW301 | 12/10/2021 | 101684 |

Vendor Subtotal for Department:418

Subtotal for Fund: 01

| | | | | |
|---|---|---|---|---|
| 06-484-6240-605 | TIMBER LINE ELECTRIC AND CON | SCADA MAINTAINENCE FOR KERN | 12/10/2021 | 101655 |

Vendor Subtotal for Department:484

| | | | | |
|---|---|---|---|---|
| 06-484-6260-605 | XCEL ENERGY | UTILITIES | 11/05/2021 | 101295 |
| 06-484-6260-605 | XCEL ENERGY | UTILITIES | 11/19/2021 | 101428 |
| 06-484-6260-605 | XCEL ENERGY | UTILITIES | 12/10/2021 | 101649 |

Vendor Subtotal for Department:484

Subtotal for Fund: 06

Report Total:

treet
orado 80550
674-2400
om

| Amount | PO No |
|---|---|
| 17.00 | |
| 393.00 | |
| 287.00 | |
| 697.00 | |

697.00

1,821.50

1,821.50

62.67
62.63
61.86

187.16

2,008.66

2,705.66