



KERN BOARD REGULAR MEETING

July 11, 2022 - 6:45 PM

or following the Town Board Regular Meeting

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Minutes (approval from previous meeting)

B. BOARD ACTION

1. Resolution affirming Kern Board composition and officers
2. 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: July 11, 2022
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Minutes (approval from previous meeting)
Item #: A.2.

Background / Discussion:

Minutes of the May 9, 2022 Kern Board Regular Meeting

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 05.09.22 Draft Kern Board Minutes



Kern Board Regular Meeting

May 9, 2022 - 6:45 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 7:12 p.m.

2. Roll Call

Present:

President Paul Rennemeyer
Vice President Ken Bennett - absent
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
Jason Hallett

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Scott Ballstadt, Planning Director
Sandra Mezzetti, Senior Planner
Dean Moyer, Finance Director
Joe Gaona, IT Manager
Omar Herrera, Deputy Director of Engineering
Aaron Lopez, Police Commander
Ben Bodiker, Visual Media Coordinator
Karen Frawley, Town Clerk

3. Minutes of the March 14, 2022 Kern Board Regular Meeting - K. Frawley, Town Clerk

Minutes of the March 14, 2022 Regular Meeting

Town Clerk Frawley moved to approve the minutes as presented, Deputy Town Clerk Conway seconded the motion. Roll call on the vote resulted as follows; Yeas - Karen Frawley, Trisha Conway, Jessica Humphries, Deanna Flanagan; Nays - None; Motion Passed.

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

Not applicable

Discussion ensued between Town Board and staff.

Admin Services Director Humphries moved to approve the bills, Deputy Town Clerk Conway seconded the motion. Roll call on the vote resulted as follows; Yeas - Karen

Frawley, Jessica Humphries, Deanna Flanagan; Nays - Trisha Conway; Motion Passed.

5. Adjourn

Administrative Assistant Flanagan moved to moved to adjourn, Town Clerk Frawley seconded the motion. Roll call on the vote resulted as follows; Yeas - Karen Frawley, Trisha Conway, Jessica Humphries, Deanna Flanagan; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 7:15 p.m.

Karen Frawley, Town Clerk

DRAFT

KERN RESERVOIR AND DITCH COMPANY

RESOLUTION NO. 2022-KB-01

A RESOLUTION AFFIRMING THE COMPOSITION OF THE KERN RESERVOIR AND DITCH COMPANY BOARD OF DIRECTORS, AND AFFIRMING THE OFFICERS THEREOF

WHEREAS, Kern Reservoir and Ditch Company (“Kern”) is a duly-constituted Colorado non-profit corporation with offices in the Town of Windsor, County of Weld, State of Colorado; and

WHEREAS, the Kern’s Bylaws provide that the Board of Directors consist of sitting members of the Windsor Town Board; and

WHEREAS, due to the outcomes of the 2022 municipal election, the composition of the Windsor Town Board has changed, thus requiring changes to the Kern Board of Directors accordingly; and

WHEREAS, the Kern Bylaws further provide that the Board of Directors select a President, Vice-President and Secretary-Treasurer to serve as officers.

NOW, THEREFORE, BE IT RESOLVED BY THE KERN RESERVOIR AND DITCH COMPANY BOARD OF DIRECTORS AS FOLLOWS:

Effective this 11th day of July, 2022, the Kern Reservoir and Ditch Company’s Board of Directors shall be composed as follows:

- Paul Rennemeyer, President;
- Barry Wilson, Vice-President;
- Ken Bennett, Secretary-Treasurer;
- Victor Tallon;
- Scott Charpentier;
- Jason Hallett.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 11th day of July, 2022.

KERN RESERVOIR AND DITCH COMPANY

ATTEST:

Paul Rennemeyer, President

Ken Bennett, Secretary-Treasurer