



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

Board Member Tallon moved to approve the minutes as presented, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas – Paul Rennemeyer, Barry Wilson, Scott Charpentier, Ken Bennett; Julie Cline, Victor Tallon; Nays - None; Motion Passed.

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

Not applicable

Discussion ensued between Town Board and staff.

Board Member Tallon moved to approve the bills, Board Member Cline seconded the motion. Roll call on the vote resulted as follows; Yeas – Paul Rennemeyer, Barry Wilson, Scott Charpentier, Ken Bennett; Julie Cline, Victor Tallon; Nays - None; Motion Passed.

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

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style.

Karen Frawley, Town Clerk