



## **KERN BOARD REGULAR MEETING**

May 13, 2024 - 6:45 PM

or following the Town Board Regular Meeting

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

### **AGENDA**

1. Call to Order
2. Roll Call
3. Minutes (approval from previous meeting)
4. Kern Report of Bills - April 2024
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:** May 13, 2024  
**To:** Mayor and Town Board  
**From:** Karen Frawley, Town Clerk  
**Re:** Minutes (approval from previous meeting)  
**Item #:** A.3.

**Background / Discussion:**

Approval of the January 8, 2024 Kern Board Regular Meeting minutes.

**Financial Impact:**

**Relationship to Strategic Plan:**

**Recommendation:**

**CC:**

**Attachments:**

1. 01.08.23 Draft Kern Board Regular Meeting Minutes



## Kern Board Regular Meeting

January 8, 2024 - 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 6:51 p.m.

2. Roll Call

Present:

President Rennemeyer  
Vice President Wilson  
Secretary Bennett  
Ron Steinbach  
Julie Cline  
Victor Tallon  
Jason Hallett

Also Present:

Shane Hale, Town Manager  
Dan Money, Town Attorney  
Jess Humphries, Administrative Services Director  
Stacy Miller, Economic Development Director  
Kim Emil, Deputy Town Attorney  
Aaron Lopez, Police Commander  
Doug Roth, Civil Engineer  
Ben Bodiker, Visual Media Supervisor  
Karen Frawley, Town Clerk

3. Minutes (approval from previous meeting)

**Town Board Member Hallett moved to approve the minutes, Town Board Member Tallon 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.**

4. Report of Bills November and December 2023

**Town Board Member Hallett moved to approve the report of bills, Town Board Member Tallon 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 Tallon 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.**

Upon a motion duly made, the meeting was adjourned at 6:52 p.m.

Karen Frawley, Town Clerk

DRAFT

# Kern List of Bills

April 2024



301 Walnut Street  
Windsor, Colorado 80550  
Phone: (970) 674-2400  
windsorgov.com

Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6240-605	MANWEILER HARDWARE INC	KEYS FOR WATER RESOURCES	04/18/2024	114399	5.36
		Vendor Subtotal:			5.36
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES APRIL 2024	04/25/2024	114493	2,625.60
		Vendor Subtotal:			2,625.60
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 04MAR24-31MAR24	04/25/2024	114524	4,397.50
		Vendor Subtotal:			4,397.50
		Report Total:			<u>\$ 7,028.46</u>