



KERN BOARD REGULAR MEETING

September 12, 2022 - 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 of the July 11, 2022 Kern Board Regular Meeting - K. Frawley, Town Clerk
4. Report of Bills - May through August - D. Moyer, Finance Director
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: September 12, 2022
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Minutes of the July 11, 2022 Kern Board Regular Meeting - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:

Approval of the July 11, 2022 Kern Board Regular meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 07.11.22 Draft Kern Board Meeting Minutes



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

MINUTES

A. CALL TO ORDER

President Rennemeyer called the meeting to order at 6:57 p.m.

1. Roll Call

Present:

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

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Police Chief
John Thornhill, Community Development Director
Kim Lambrecht, Planner II
Eric Lucas, Public Services Director
Sandra Mezzetti, Senior Planner
David Eisenbraun, Senior Planner
Tara Fotsch, Deputy Director of PRC
Stacy Miller, Economic Development Director
Scott Ballstadt, Planning Director
Doug Roth, Civil Engineer
Karen Frawley, Town Clerk
Ben Bodiker, Visual Media Coordinator

2. Minutes (approval from previous meeting)

Minutes of the May 9, 2022 Kern Board Regular Meeting

Town Board Member Bennett moved to approve the minutes, Town 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.

B. BOARD ACTION

1. Resolution affirming Kern Board composition and officers

This Resolution affirms the membership and officers of the Kern Reservoir and Ditch Company Board of Directors to align with the Windsor Town Board's composition following the April, 2022, municipal election. The Kern Bylaws require that the Kern Board be composed of all sitting Windsor Town Board members, with officers chosen by a

vote of the Board members.

Town Board Member Tallon moved to approve Resolution No. 2022-KB-01, Mayor Pro Tem Wilson 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.

2. Adjourn

Town Board Member Bennett moved to adjourn, Town 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 6:59 p.m.

Karen Frawley, Town Clerk

Kern Reservoir

Report of Bills - May-August 2022



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

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
01-418-6253-605	LAWRENCE CUSTER GRASMICK	JO02CW276 DILIGENCE APPLICATION,	05/13/2022	103763	140.00	
01-418-6253-605	LAWRENCE CUSTER GRASMICK	JO02CW276 DILIGENCE APPLICATION,	06/10/2022	104170	223.00	
01-418-6253-605	LAWRENCE CUSTER GRASMICK	JO WINDSOR-KYGER PIT DILIGENCE 21	07/14/2022	104671	1,507.75	
01-418-6253-605	LAWRENCE CUSTER GRASMICK	JO02CW276 DILIGENCE APPLICATION,	07/14/2022	104671	113.75	
01-418-6253-605	LAWRENCE CUSTER GRASMICK	JO02CW276 DILIGENCE APPLICATION,	08/10/2022	105117	68.00	
Vendor Subtotal:					2,052.50	
Subtotal for Fund: 01					2,052.50	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN	05/06/2022	103604	2,270.15	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN-	07/01/2022	104442	2,270.15	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES - KERN - JU	07/21/2022	104789	2,270.15	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES - KERN - AU	08/18/2022	105180	2,270.15	
Vendor Subtotal:					9,080.60	
06-484-6253-605	CONNELL RESOURCES INC	WINDSOR LAKE RIP WRAP	06/03/2022	104031	76,204.29	
Vendor Subtotal:					76,204.29	
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT.	05/27/2022	103957	2,310.00	
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT.	07/01/2022	104475	2,235.00	
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCDS RE-4 AUGMENT.	07/21/2022	104824	1,683.75	
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT.	08/18/2022	105211	4,721.25	
Vendor Subtotal:					10,950.00	

06-484-6260-605	XCEL ENERGY	UTILITIES - KERN	05/13/2022	103715	63.42
06-484-6260-605	XCEL ENERGY	UTILITIES	06/10/2022	104140	61.13

06-484-6260-605	XCEL ENERGY	UTILITIES	07/20/2022	104795	64.88
06-484-6260-605	XCEL ENERGY	UTILITIES - KERN	07/29/2022	104885	64.88
Vendor Subtotal:					254.31
Subtotal for Fund: 06					96,489.20
Report Total:					98,541.70