



KERN BOARD REGULAR MEETING

July 8, 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. Report of Bills - May through June, 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: July 8, 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 May 13, 2024 Kern Board regular meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 05.13.24 Draft Kern Board Regular Meeting Minutes



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

MINUTES

A. AGENDA

1. Call to Order

Vice President Wilson called the meeting to order at 9:00 p.m.

2. Roll Call

Present: Vice President Wilson
Ron Steinbach
Lainie Peltz
Julie Cline
Rick Klimek
Jason Hallett

Also Present: Shane Hale, Town Manager
Eric Lucas, Deputy Town Manager
Dan Money, Town Attorney
Karen Frawley, Town Clerk
Kyra McKinley, Visual Media Coordinator

3. Minutes (approval from previous meeting)

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

Town Board Member Hallett moved to approve the minutes, Town Board Member Steinbach seconded the motion. Roll call on the vote resulted as follows; Yeas - Barry Wilson, Julie Cline, Jason Hallett, Ron Steinbach, Lainie Peltz , Rick Klimek; Nays - None; Motion Passed.

4. Kern Report of Bills - April 2024

Town Board Member Cline moved to approve the report of bills, Town Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Barry Wilson, Julie Cline, Jason Hallett, Ron Steinbach, Lainie Peltz , Rick Klimek; Nays - None; Motion Passed.

5. Adjourn

Town Board Member Hallett moved to adjourn, Town Board Member Peltz seconded the motion. Roll call on the vote resulted as follows; Yeas - Barry Wilson, Julie Cline, Jason Hallett, Ron Steinbach, Lainie Peltz , Rick Klimek; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 9:01 p.m.

Karen Frawley, Town Clerk

Kern List of Bills

May 1 through June 30 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	UNIVERSITY AUTO PARTS, INC	KYGER RESERVOIR BATTERY	05/02/2024	114714	37.09
		Vendor Subtotal:			37.09
06-484-6240-605	CORPORATE PAYMENT SYSTEMS	SUMP PUMP WATER RESOURCES LC	06/14/2024	115475	560.22
		Vendor Subtotal:			560.22
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES JUN2	06/27/2024	115651	2,625.60
		Vendor Subtotal:			2,625.60
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT,	05/23/2024	115061	7,165.00
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT,	06/27/2024	115675	3,865.00
		Vendor Subtotal:			11,030.00
06-484-6260-605	XCEL ENERGY	UTILITIES	05/16/2024	114887	30.83
06-484-6260-605	XCEL ENERGY	UTILITIES	06/27/2024	115655	30.75
		Vendor Subtotal:			61.58
		Report Total:			<u>\$ 14,314.49</u>