



## 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.

A handwritten signature in black ink, appearing to read "Karen Frawley".

---

Karen Frawley, Town Clerk

