



KERN BOARD REGULAR MEETING

September 9, 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 Reservoir Report of Bills July and August 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: September 9, 2024
To: Mayor and Town Board
From:
Re: Minutes (approval from previous meeting)
Item #: A.3.

Background / Discussion:

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 07.08.24 Draft Kern Regular Meeting Minutes



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

MINUTES

A. AGENDA

1. Call to Order

President Cline called the meeting to order at 8:21 p.m.

2. Roll Call

Present: President Cline
Vice President Steinbach
Brian Jones
Lainie Peltz
Rick Klimek
Jason Hallett

Also Present: Shane Hale, Town Manager
Dan Money, Town Attorney
Eric Lucas, Deputy Town Manager
Karen Frawley, Town Clerk

3. Minutes (approval from previous meeting)

Approval of the May 13, 2024 Kern Board regular meeting minutes.

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

4. Report of Bills - May through June, 2024

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

5. Adjourn

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

Upon a motion duly made, the meeting was adjourned at 8:23 p.m.

Karen Frawley, Town Clerk

KERN LIST OF BILLS

07/01/2024 TO 08/31/2024



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

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
06-484-6240-605	DANA KEPNER COMPANY INC	8 VALVE KEY	07/25/2024	116095	134.00	
	Vendor Subtotal:				134.00	
06-484-6240-605	MAL N COPY	WATER RESOURCES	08/01/2024	116190	27.92	
	Vendor Subtotal:				27.92	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES MAY	07/25/2024	116093	2,625.60	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES JUL2	07/25/2024	116093	2,625.60	
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES AUG	08/15/2024	116472	2,625.60	
	Vendor Subtotal:				7,876.80	
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT	07/25/2024	116109	3,747.50	
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT	08/15/2024	116489	3,212.50	
	Vendor Subtotal:				6,960.00	
06-484-6260-605	XCEL ENERGY	UTILITIES	07/11/2024	115913	87.26	
06-484-6260-605	XCEL ENERGY	UTILITIES	08/08/2024	116290	18.95	
	Vendor Subtotal:				106.21	

Subtotal for Fund: 06

15,104.93

Report Total:

\$ 15,104.93