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.

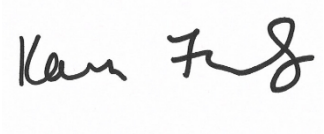
4. Report of Bills - May through June, 2024

   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.



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Karen Frawley, Town Clerk