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

MINUTES

A. AGENDA

1. Call to Order

   President Cline called the meeting to order at 7:11 p.m.

2. Roll Call

Present:	President Cline Vice President Steinbach Brian Jones Lainie Peltz Ken Symsack Rick Klimek Jason Hallett
Also Present:	Shane Hale, Town Manager Dan Money, Town Attorney Eric Lucas, Deputy Town Manager Karen Frawley, Town Clerk Kyra McKinley, Visual Media Coordinator

3. Minutes (approval from previous meeting)

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

4. Kern Reservoir Report of Bills July and August 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, Ron Steinbach, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; 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, Ron Steinbach, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.

Karen Frawley, Town Clerk