



KERN BOARD REGULAR MEETING

January 13, 2025 - 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
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.



Kern Board Special Meeting

October 28, 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 opened the meeting at 8:38 p.m.

2. Roll Call

Present: President Cline
Vice President Steinbach
Secretary Hallett
Brian Jones
Lainie Peltz
Ken Symsack
Rick Klimek

Also Present: Shane Hale, Town Manager
Dan Money, Town Attorney
Eric Lucas, Deputy Town Manager
Leif Lesoing, Water Resources Administrator
Karen Frawley, Town Clerk
Ben Bodiker, Visual Media Supervisor

3. Minutes (approval from previous meeting)

Secretary Hallett moved to approve the minutes, 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.

4. Resolution No. 24-KB-01 A Resolution Approving the 2024 New Cache Catlin Agreement Between and Among the Town of Windsor, Kern Reservoir and Ditch Company, the New Cache la Poudre Irrigating Company and the Cache la Poudre Reservoir Company - L. Lesoing, Water Resource Administrator

The Town of Windsor ("Town") and the Kern Reservoir and Ditch Company "Kern" jointly filed a water court application for the change of use of 42.25 New Cache la Poudre Irrigation Company Shares ("New Cache") and 27.5 shares of Cache La Poudre Reservoir Company Shares "Reservoir Company" in Case No. 2021CW3093. The Town and Kern will use the changed shares for augmentation. New Cache and the Reservoir Company have company bylaws that require the Companies approval of the change of use in shares. This provision is commonly referred to as a "Catlin Agreement." This bylaw protects all shareholders in a mutual ditch company.

Secretary Hallett moved to approve Resolution No. 24-KB-01, 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.

5. Adjourn

Secretary Hallett moved to adjourn, 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.

Upon a motion duly made, the meeting was adjourned at 8:41 p.m.

Karen Frawley, Town Clerk

DRAFT

Kern List of Bills

November 1 - December 31, 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	QUANTUM PUMP & CONTROLS LLC	BISON GEAR MOTOR REPLACEMENT	12/06/2024	118289	1,054.00
		Vendor Subtotal:			1,054.00
06-484-6240-605	UNIVERSITY AUTO PARTS, INC	CHARGER 3MO WARRANTY ON BATTERY	12/20/2024	118563	125.92
		Vendor Subtotal:			125.92
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES OCT24	10/31/2024	117722	2,625.59
		Vendor Subtotal:			2,625.59
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 AUGMENTATION PLAN 2024 30SEP24-03NOV24	11/21/2024	118119	3,782.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 04NOV24-01DEC24	12/18/2024	118495	4,465.00
		Vendor Subtotal:			8,247.50
06-484-6260-605	XCEL ENERGY	UTILITIES	10/31/2024	117726	97.24
		Vendor Subtotal:			97.24
ACCOUNTS PAYABLE TOTAL					<u>\$ 12,150.25</u>